****

**Lake Ripley Management District**

**Meeting of the Board of Directors**

**May 18th, 2024, 9:00 AM**

**N4450 County Road A**

**Cambridge, Wisconsin, 53523**

**Agenda**

1. Call to Order and Roll Call
2. Public Comment
3. Approve Minutes of April 20th, 2024, Board meeting
4. Treasurer’s Report
5. Town of Oakland Representative Update
6. Jefferson County Representative Update
7. Lake Manager’s Reportand Correspondence
8. New Business
9. Cost-share at N4222 Sleepy Hollow Lane discussion and possible action
10. 2025 Board budget requests discussion and possible action
11. Bylaw change discussion and possible action
12. Employee Handbook Revision of Addendum B discussion and possible action
13. Lakes and Rivers Conference reimbursement discussion and possible action
14. Lake Manager evaluation handout
15. Old Business
16. Critical Habitat Discussion (CHD) update

# Announcements

# Adjournment

Note: Public Comment will be taken at discretion of District Chair

**\*DISCLAMER: Any item on the agenda can have possible discussion and action.**

**Original posted at Hering’s Lake Ripley Inn, Lake Ripley Café, Oakland Town Hall on May 14, 2024. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of May 16, 2024.**