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**Lake Ripley Management District**

**Meeting of the Board of Directors**

**December 27th, 2024, 4:00 PM**

**N4450 County Road A**

**Cambridge, Wisconsin, 53523**

**Agenda**

1. Call to Order and Roll Call
2. Public Comment
3. Approve Minutes of December 7th, 2024, Board meeting
4. New Business

[Meeting may enter Closed Session [as per §Wis. Statute 19.85(1)(e) to consider land purchase]

1. Discussion and possible action on the 2020 Annual Meeting motion made to approve “Authorization to use unrestricted funds, capital reserves, or other financial strategies to purchase land available that is beneficial to the preservation of Lake Ripley”
2. Discussion and possible action to approve the purchase of lands to benefit the LRMD pursuant to authority granted at 2020 Annual Meeting
3. Discussion and possible action to give the Land Acquisition Committee the authority to negotiate the sale with legal counsel
4. Return to Open Session
5. Old Business

# 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 December 23, 2024.**