

FRIENDSHIP LAKE DISTRICT
COMMISSIONERS BOARD MEETING
TUESDAY JULY 2, 2019 AT 5:30PM
ADAMS COUNTY COMMUNITY CENTER
569 N. CEDAR STREET, ADAMS, WI 53910

1. **Call Meeting to Order:** Chairman Bob Berry called the meeting to order at approximately 5:40 pm. Present were commissioners Karen Pokorny and Tina Meinen. Also present were Ron Johnson from the Town of Adams, Lee Parlow from the Village of Friendship, Rick Pease from Adams County. Town of Preston Representative, Scott Parr were unavailable. There were 12 district members present.
2. **Review and Approval of the Minutes from the June 4, 2019, Commissioners Board Meeting:** The minutes from the June 4, 2019 Commissioners Board Meeting were reviewed. Tina Meinen made a motion to approve the minutes and was seconded by Lee Parlow. The motion carried unanimously.
3. **Review and Approval of the Treasurer's Report:** Tina Meinen reported that as of July 2, 2019, the Now checking account has a balance of \$1,398.75, Money Market balance is \$59,798.49, Fundraising account balance is \$5,864.76 of which \$1,589.82 is the Friends of Friendship Lake money. A total of \$68,651.82 was noted for all accounts. The current principle for the Dam Mortgage is \$101,683.65. Tina stated that we received \$9.95 in interest this month on account balances. The district was able to raise \$2,163.00 from the June 29th Bass Fishing and Children's fishing tournament. This money will go directly towards the fall fish restocking program from a private hatchery. This fundraiser was able to match the \$1700.00 grant we received from Adams County Land and Water for restocking this fall. Thank you to Ed Aksamit and all the volunteers to make this event successful. Tina reported expenses for the month as \$49.50 IT services, mortgage payment of \$811.02, ACEC utility \$41.15, office supplies \$167.35. There were purchases of \$281.80 for food for the fishing tournament and a \$1000.00 annual donation was made to Nadine Ashworth for the 4th of July fireworks. Rick Pease made a motion to approve the monthly treasurer's report and was seconded by Ron Johnson. The motion carried unanimously.
4. **Friendship Lake Dam Repair Project Update:** Bob said that there really isn't too much to report. The plans are still to begin the drawdown on July 8, 2019. Bob said that we have a pre-construction meeting scheduled on that day with Staab Construction and Ayres Engineering at the dam. We will have to follow the DNR guidelines for the draw down, allowing me to lower the lake no more than 6 inches per day. We have contracted the mason repair work with Dave Miller who has started the repairs on the powerhouse. Bob is currently looking into roofing contractors to be hired to repair the roof at the powerhouse. Karen shared that she, Bob Berry, and Steve Pokorny attended a table top exercise presented by Adams County Emergency Manager, Jane Gervais. The purpose of this was to bring together all emergency response personnel and work out the details in an exercise dealing with a catastrophic event at the Friendship Dam. Karen shared that she will be working on completing a final EAP document with Jane Gervais this fall. We will have to wait till all the repairs have been completed to note final improvements in these documents. This will then be shared with the local police, sheriff, fire, as well as the county and state governments.

5. **Report from the Friends of Friendship Lake:** Linda Graf shared that we recently had the fishing tournament and was very successful. Bob Berry was boat captain and was able to transport families between the beach and Island Resort. Thank you to the Castle Rock Bassmasters who donated 100% of their profit towards fish restocking and because of that we were able to match the grant from Adams County. Tomorrow is a very big day for our group the annual Brat Fry and Bake Sale at County Market. Linda said that she was pretty much set with volunteers, but also reach out to any members present to join us for this very important fundraiser. The Friends are working with Karen Pokorny on the golf outing scheduled for August 3, 2019.

6. **Report from Golf Outing Committee:** Karen Pokorny said that we are in the final planning phase of this golf outing. At this time, we have 15 teams registered of the 18 teams needed. Karen has received many donations to be used for raffle baskets and auction items. A very big thank you to Adams Community Bank and Mike Cummings who is not only our honorary chairman but donated \$500 as a sponsor. If you have a team you want to register, please talk to Karen. Karen also thanked golf committee members who are working with her on this event.

7. **Any Unfinished Business:** Bob Berry shared how much fun the fishing tournament was and would like to see that as an annual event. Thank you to Ed and Vicky Aksamit and Janine and Greg Weiss who worked so hard on this event. Also thank you to the Friends of Friendship, Linda Graf and her team for the food and raffle baskets. A big thank you was also given to Ed and Vicky for the donation of the kayak used as a big raffle item. It was a beautiful summer day with a lot of fun had by all. Bob stated he spoke with Nadine and the plan is to hold the fireworks on the 4th of July. If you have a boat in the water, the annual boat parade will begin near my shoreline about 7:00pm. Please enjoy the lake this weekend as you know the draw down begins on Monday July 8, 2019.

Lee Parlow shared that the new boat ramp and update to the restrooms begins in the next week or so. The Village is also updating the restrooms at the park. The Village is not able to install a boat washing station as it would be too costly to run the water to that area. Lee also said that they are in the process of updating all the signage at the beach. Discussion was held regarding no wake times and would like it to state no wake from 7:00pm to 10:00am. Bob said that there were buoy's in the lake at one time. Lee said that may be something provided by the Village of Friendship.

8. **Any New Business:** Bill Graf said that he and Adam Resch have talked with Fenner Garage and that the plan is to get the little harvester to them this fall for repairs of the oil leak. This is a lot more cost effective than having to fundraise for a new weed harvester. The main concern is that this harvester also sits on the trailer that has the conveyer we use during weed harvesting. So, to sell it off would make it very difficult to the weed harvesting operations.

9. **Set Next Meeting Date:** The next regular scheduled meeting is set for Tuesday November 5, 2019, unless the board needs to call a monthly meeting in September or October. The Friendship Lake District Annual Meeting is scheduled for Saturday August 31, 2019, at 9:00am.

10. **Adjournment:** Karen Pokorny made the motion to adjourn and seconded by Tina Meinen. The motion carried unanimously.

Respectfully Submitted

Karen Pokorny

Commissioner Secretary

July 25, 2019