

FRIENDSHIP LAKE DISTRICT
COMMISSIONERS BOARD MEETING
TUESDAY NOVEMBER 6, 2018 5:30pm
ADAMS COUNTY COMMUNITY CENTER
569 N. CEDAR STREET
ADAMS, WI 53910

THE AGENDA IS AS FOLLOWS:

1. **Call Meeting to Order:** The meeting was called to order by Chairman Bob Berry at 5:30pm. In attendance were commissioners Tina Meinen, Karen Pokorny, Ron Johnson from the Town of Adams, Lee Parlow from the Village of Friendship, and Rick Pease from Adams County. Steve Van Etten from the Town of Preston was unavailable. There were approximately 15 district members present.

2. **Review and Approval of the Minutes from the August 7, 2018, Commissioners Board Meeting:** The minutes from the meeting of August 7, 2018 were reviewed. A motion was made by Tina Meinen to approve the minutes and seconded by Lee Parlow. The motion carried unanimously.

3. **Review and Approval of the Treasurer's Report:** Tina stated that due to the recent merger of Grand Marsh Bank to Adams Community Bank, she is still unable to get at some of the account information on line. She has spoken with the bank and working with them to get our information updated. Tina was able to report our Now Checking balance is \$409.77, the Money Market balance is \$55,065.97, the CD, which matures on November 24th, has a balance of \$16,703.09, and the Friends of Friendship Lake Fundraising account has a balance of \$12,522.60. Tina shared that over the past two months payroll was completed. Miscellaneous checks were written to cover lawn service at both properties, legal fees to Axley Brynelson, and miscellaneous business expenses including renewal of our post office box. After discussion with Karen and Bob a decision was made to pay down approximately \$8,500.00 from the fundraising account towards on the line of credit. That leaves a balance of approximately \$2500 in the account for the district fundraising and the Friends of Friendship Lake with around \$1200.00. Karen Pokorny made a motion to approve the treasurer's report and was seconded by Ron Johnson. The motion carried unanimously.

4. **Friendship Lake Dam Update:** Bob said that Ayres Engineering almost finished the final specs for repairs of the dam. This plan will be presented to the WDNR for our Municipal Dam Grant by the end of this month. Karen shared that she has been corresponding with both Peter Haug at Ayres Engineering and Mike Hahn our attorney. In his submission of the grant information Peter is looking for documentation that the DNR has permanently classified the dam at a significant hazard. We do know that the Village of Friendship did update their flood plain mapping and submitted that updated ordinance to the DNR in August. What the DNR is apparently waiting for is the same update completed by Adams County. Our attorney has spoken with Joe Behlen from the DNR and they are awaiting the final ordinance change from Adams County. Joe did confirm verbally that the dam is a significant hazard and will prepare a letter stating so to be used for grant and insurance purposes. We do know that Peter has predicted that the bids will go out to the contractors in January 2019 after the DNR has approved our plans. We are then hoping to have the complete draw down of the lake in spring and the repairs completed to hopefully fill the lake and enjoy for the rest of the season. Bob said he has performed the partial draw down of the lake for winter, leaving the lake level where it is at today that will allow the lake to be open for ice fishing this winter. The full draw down of the lake will be done after the spring thaw and along with the direction of the WDNR. Bob said that would take about a month to complete the full draw down. Peter has predicted that the repairs could take anywhere between two and four weeks to complete.

5. **Presentation from Brian Stanley Property Works Landscape on shoreline repair:** Brian began his presentation stating that his local landscaping business, Property Works performs shoreline repairs and follows both the DNR and Adams County required permitting and repairs. Also, in attendance were Todd and Lynn Dolata from T & L Excavation another local contractor that perform shoreline repairs. Brian explained in detail the recommendations and requirements Adams County and DNR regulate. A 30-minute detailed presentation with a question and answer session followed by all members present. Many questions were asked and answered about what materials are used, use of non-phosphorus fertilizers, new vs. remodeled construction, new plantings, and many more options.

6. **Report on Adams County Lake Alliance:** Bob stated that the Lake Alliance will have a board meeting only on November 8, 2018. The next general meeting is scheduled for March of 2019. Currently the board is working with Adams County and now has a member of the Lake Alliance served on the Adams County Land and Water Committee. The group of Adams County Lakes is working towards a better working relationship with our county and a forward clean lakes initiative.

7. **Report from Friends of Friendship Lake:** Linda Graf said that there will **NOT** be a November meeting due to the Thanksgiving Holiday. The Friends of Friendship Lake will meet again in December for their annual Christmas meeting at Jose's on the third Wednesday at 11:30am. The Friends will be sponsoring a Christmas Tree at the annual Holiday Tree Display at Gunderson Mound View Hospital. This year we are sponsoring a school classroom who will decorate our tree for raffle. The group is looking at their 2019 fundraising events. The annual Spring Fling is on the calendar for Saturday May 18, 2019, at the Cedar Shack. Linda Moonan is the chair of this event. We also have a date for the first hopefully annual golf outing fundraiser to be held at Mound View Golf Course. This has been scheduled for July 27, 2019. Karen Pokorny is the chair of this event and look for more information after the first of the year. She is looking to create a committee to oversee the planning. We also plan to hold our annual brat fry with the date to be decided in Spring. Also look for new lines of t-shirts for sale next year.

8. **Any Unfinished Business:** Karen shared that going along with Brian Stanley's presentation and shoreline landscaping, she obtained the new directives regarding the placement of a ramp for harvester use on our property. Bob Berry has the original specs and will get those reviewed. We will then have to go before the Board of the Town of Preston for approval and then schedule a presentation to the Adams County Board of Adjustment, along with the completion of the application and \$300.00 fee. Bob and Karen are moving forward with this process as this may take a few months. The plan is to have this completed during the draw down next spring.

9. **Any New Business:** Spring Fling Lake District Fundraiser Scheduled for May 18, 2019
Friendship Lake District Golf Outing Scheduled for July 27, 2019 as noted above.

10. **Set the next meeting date:** January 10, 2019 (due to January 1, 2019 Holiday our monthly meeting was moved to Thursday January 10, 2019 at 5:30pm)

11. **Adjournment:** A motion to adjourn was made by Ron Johnson and seconded by Lee Parlow, the motion passed unanimously.

Respectfully Submitted by:

Karen Pokorny, Commissioner Secretary

Friendship Lake District

November 8, 2018

