

**FRIENDSHIP LAKE DISTRICT  
COMMISSIONERS BOARD MEETING**

**April 9, 2018**

**ADAMS COUNTY COMMUNITY CENTER**

**569 N. Cedar Street**

**Adams, WI 53910**

**THE AGENDA IS AS FOLLOWS:**

1. **Call Meeting to Order:**
2. **Review and Approval of the Minutes from the March 6, 2018 Commissioners Board Meeting:**
3. **Review and Approval of the Treasurer's Report:**
4. **Friendship Lake Dam Update including Financial Advisory Committee Report:**
5. **Peter Haug Ayres Engineering Inspection Report of Friendship Lake Dam:**
6. **Resolution Vote to Proceed with DNR Grant Application Repairs Friendship Lake Dam:**
7. **Friendship Lake Dam Celebration:**
8. **Report from Friends of Friendship Lake:**
9. **Any Unfinished Business:**
10. **Any New Business:**
11. **Set the next Meeting Date: May 1, 2018, at the Adams County Community Center 5:30pm**
12. **Adjournment**

**Respectfully Submitted by:**

**Karen Pokorny**

**Commissioner Secretary**

**Friendship Lake District**