

**FRIENDSHIP LAKE DISTRICT
COMMISSIONERS BOARD MEETING**

April 3, 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