

FRIENDSHIP LAKE DISTRICT
COMMISSIONERS BOARD MEETING
TUESDAY APRIL 2, 2019, 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 5:38pm. 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, and Matt Morrow from the Town of Preston. Rick Pease from Adams County was excused. There were approximately 9 district members present.
2. **Review and Approval of the Minutes from the March 5, 2019, Commissioners Board Meeting:** The minutes from the March 5, 2019 Commissioners Board Meeting were reviewed. Tina Meinen made a motion to approve the minutes and was seconded by Ron Johnson. The motion carried unanimously.
3. **Review and Approval of the Treasurer's Report:** Tina shared that the Now Checking Account has a balance of \$674.74, the Money Market Account balance is \$119,165.49, and the Friends of Friendship Lake Fundraising Account is \$4,542.60, giving a total of all bank accounts of \$124,382.83, that includes \$20.15 interest earned. The current mortgage balance owed is \$103,094.87 and the line of credit balance is at \$48,739.73. Tina said that the line of credit note matures on May 1, 2019. The board is currently working with Mike Cummings at Adams Community Bank on refinancing a new line of credit that will be used to cover the costs for the repairs of the dam. Tina did share that the district will have to cover the full cost of the DNR Municipal Dam Grant of approximately \$254,000.00 and will be reimburse by the State of Wisconsin for their cost sharing amount after all repairs have been completed. Tina said that we received \$1,000.00 donation from Adams County to be used towards the repairs of the dam. Expenses paid were \$246.34 to the State of Wisconsin for payroll withholding, monthly IT services, office supplies, utilities, and legal fees in the amount of \$561.00 giving us a new operating income of \$212.81. Karen Pokorny made a motion to approve the monthly treasurer's report and was seconded by Lee Parlow. The motion carried unanimously.

4. **Friendship Lake Dam Repair Update:** Bob stated that Dustin Rudie is the project manager from Staab Construction. Bob said that the board is currently working on the project time line. We met with Dustin at the Dam site on April 1, 2019 along with Mike Hafermann from ECON Electric who is writing a proposal for the electrical upgrade needed and not included in the dam grant. Bob said that the tentative plan is to begin the draw down of the lake on Monday July 8, 2019, allowing everyone to enjoy the 4th of July weekend. Bob said the district will have to follow the specific DNR rules for the draw down, no more than 6 inches per day to allow for the repairs to be completed in August. Dustin is predicting that the repairs could take anywhere between two and four weeks to complete.
5. **Report from Friends of Friendship Lake:** Linda Graf said that we have quite of few fundraising events scheduled for this year. Linda Moonan is the chairman of our 21st Annual Spring Fling that is scheduled for Saturday May 18, 2019, at the Cedar Shack. Linda said that we are currently taking reservations and information will be in the newsletter and on the website. On June 29, 2019, the plan is to have a fishing tournament and Ed Aksamit is chairing the tournament working with the Castle Rock Bass Masters. Thank you to Fran Schmidt who was able to reserve Wednesday July 3, 2019, for our annual brat fry fundraiser at County Market. Linda is hoping that this will be as successful as last year (we had the same day) as a lot of people are on vacation and shopping for their 4th of July celebrations. We are hoping to have a bake sale and sell t-shirts again as we did last year with set up closer to ACE Hardware. Finally, we are hosting our first hopefully annual FLD Golf Outing on Saturday August 3, 2019. Karen Pokorny is working with her committee and it looks like it will be a lot of fun. The Friends will meet on Wednesday April 17, 2019, at the Moundview Golf Course for their monthly luncheon meeting at 11:30am. All are welcome to join. Bob Berry did say that he has spoken with Nadine Ashworth who is planning the 4th of July fireworks show. She is not sure if they will be on the 4th of July or sometime during that weekend. Bob said that we should also consider a float in the parade and that he has the trailer for use. Bob is suggesting that a few district members get together to design and operate the float in that parade. The Swedish fish candy is always a big hit with the kids in the crowd.
6. **Any Unfinished Business:** Karen said that she and Bob Berry are going to attend AC Planning and Zoning public hearing on Wednesday April 3, 2019. Their agenda includes approval of the remapping of the Friendship Dam flood plain. Once that is approved it goes onto the county board for approval. This is important for the district as the DNR has temporarily rated the dam as high hazard.

Once this is complete the DNR will permanently rate the dam as a significant hazard. Karen reminded all that Jennifer Bergman the Adams County DNR Biologist will be presenting her report on fish restocking at our May 7, 2019 board meeting. We are also waiting for final approval from the DNR on the harvester ramp that is planned for construction this summer.

7. **Any New Business:** Bob said that he was in discussion with a carp hunter to help remove the carp before the draw down. Other lakes in our area did not perform this before their draw down and they ended up with almost a complete lake population of carp. Bob did get one estimate and the cost is \$200 plus \$1.50 per carp removed. Questions and suggestions were made. Bob does want to hear from Jennifer at our May meeting with her recommendations. Adams County Land and Water has decided to give Friendship Lake a 50/50 grant of \$1,713.00 towards fish restocking this year. Karen will work with Jennifer on this application.
8. **Set the Next Meeting Date:** Tuesday May 7, 2019, 5:30pm at Adams County Community Center
9. **Adjournment:** Tina Meinen made a motion to adjourn and was seconded by Karen Pokorny. The motion carried unanimously.

Respectfully

Karen Pokorny

Commissioner Secretary

Friendship Lake District

April 23, 2019