

**FRIENDSHIP LAKE DISTRICT**  
**ANNUAL MEETING AND BUDGET HEARING**  
**SATURDAY AUGUST 31, 2019**  
**ADAMS COUNTY COMMUNITY CENTER**  
**569 N. CEDAR STREET**  
**Adams, WI**  
**9:00am**

- 1. Call Meeting to Order:**
- 2. Review and approval minutes from previous Annual Meeting, September 1, 2018:**
- 3. Review and approval of the Treasurers report fiscal year 2018-2019:**
- 4. Budget Hearing Friendship Lake District fiscal year 2019-2020:**
- 5. Friendship Lake District Dam Repair Project 2019 Update:**
- 6. Friendship Lake District Harvester Ramp Construction Project Update:**
- 7. Report from the Friends of Friendship Lake**
- 8. Report from Ed Aksamit regarding fish restocking program:**
- 9. Election of Commissioner (term ends) Secretary:**
- 10. Any Old Business:**
- 11. Any New Business: Lake Management Committee Chairman Linda Moonan resigned. Need to have new committee chairman in place for 2020.**
- 12. Tentative Future Commissioner Board Meeting Dates: 11/5/2019; 1/7/2020, 3/3/2020, 4/7/2020, 5/5/2020, 6/2/2020, 7/7/2020, 11/3/2020.**
- 13. Set Date for next Annual Meeting: Saturday September 5, 2020 9:00am Adams County Community Center (Saturday of Labor Day Weekend)**
- 14. Adjournment:**

**Respectfully,**  
**Karen Pokorny**  
**Commissioner Secretary**