SAWYER LAKE VILLAGE DISTRICT BOARD OF COMMISSIONERS' MEETING November 15, 2018

Present: Bob Dow, Rich Bakos, Rich Adams, and Paula Adams

Meeting came to order at 6:00 PM. The minutes from the October 18, 2018, meeting notes were read, seconded and accepted with changes.

- Dam: Lake has been drained all the way down. Preliminary report received from Bob Carter with a list of what needs to be done. It was questioned if these were part of the figured quoted, or are these extras. We have \$8,000 budgeted a year for the dam.
- Beaches: No business
- Roads: The rest of the cement blocks on Hemlock have been removed.
 Patched on Hemlock where the rained has washed it out. We're all set for sanding the roads this winter.
- Treasurer's Report: The district has spent \$82,306.99 of the budget, most of it on roads. We are close to going over budget. Will call the state about going over the budget. No outstanding bills. The district has received all checks for payment to the asphalt company for Plum Avenue. The papers for the tax rate have been filled. Will get the money after December 1, 2018. Discussed having a capital reserve account for emergencies.

Operating Account: \$ 5,290.35 Dam Account: \$98,244.41

Treasurer's Report accepted and seconded.

• Open Forum: No business

Meeting adjourned at 6:30 PM. This was accepted and seconded.

Paula Adams, Clerk