

**SAWYER LAKE VILLAGE DISTRICT
BOARD OF COMMISSIONERS' MEETING
December 20, 2018**

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

Meeting came to order at 6:00 PM. The minutes from the November 15, 2018, meeting notes were read, seconded, and accepted with changes.

- **Dam: Discussed the repairs for 2019. Went over what the commissioners could do themselves.**
- **Beaches: No business**
- **Roads: Very active winter. The ground not being frozen makes plowing difficult. Have used a lot of sand so far. The roads are in good shape right now.**
- **Treasurer's Report: Year-to-date we have spent \$90,122.56. Future payments: 1-2-19 Dam Registration. On 1-28-19 Bond Payment. We need a Capital Reserve Account. A Capital Reserve Account needs to be approved by the voters. This will be a Warrant Article for the annual meeting in April. Rich Bakos did a preliminary budget proposal for next year. This was discussed.**

Operating Account: \$ 5,474.82

Dam Account: \$98,252.48

Treasurer's Report accepted and seconded.

Open Forum: Mike Griffin reported his audit of the books and stated everything was good. His results will be sent to the state.

Meeting was adjourned at 6:45 PM. This was accepted and seconded.

**Paula Adams
Clerk**