

Big Roche-A-Cri Lake District Commissioners Meeting
March 23,2017
6:00PM
Lake Building
1425 13th Lane, Friendship WI, 53934

G.Chapman Absent

Guest; Eric Edwards Chairman Lake Alliance

Approval of Agenda: Motion to Approve Agenda made by L.Olson 2nd by T.Czarnik
Motion Approved.

Approval of Minutes: Motion to Approve Minutes of October 20,2016 made by
C.Hillman 2nd by L.Olson Motion Approved.

Treasurers Report: L.Olson Motions to Move \$20,000.00 to Harvester Loan, \$10,000.00
To Land CD 2nd By C.Hillman Motion Approved, Income &
Expenses thru March 23,2017 \$120,065.79, \$52,792.56.
Motion to place Treasurers Report on File Made by C.Hillman 2nd
by L.Gasienica Motion Carried.

Committee Reports:

Adams County--J. Allen reports, Searching for Administrator.

Preston Township--L.Gasienica reports, Salt/Sand this season went
over estimation, rental of airial bucket to trim trees, start cold patch.

Harvester--R.Matzke reports, NewTop on New Harvester, various
repairs, maintenance and paint on other equipment, made
Contact on Lead for Sale of Five Foot Harvester waiting
for call back, Jackets on order for Harvestor Operators'
Accident Free Season.

Lake Management-- No Volunteers at the Head, it's in Limbo.

New Business:Motion to Fund Lake Conference Meeting for R.Matzke and L.Olson
made by C.Hillman 2nd by T.Czarnik Motion Carried.

Adjourn:Motion to Adjourn made by C.Hillman 2nd by L.Olson

7:13 PM

BRACLD/tjc