

**SAWYER LAKE VILLAGE DISTRICT  
MONTHLY COMMISSIONERS' MEETING  
February 15, 2024**

**Present:** Rich Adams, Dave Leboeuf, Tom LeMien, Bob Dow, Janice Tkacek, and Paula Adams

**Meeting came to order at 6:00 PM. The Minutes from the January 18, 2024, meeting were read, accepted, and seconded.**

- **Dam:** The engineering firm has all the permits necessary to get the pins and boards in at the dam. They are planning to do the work the middle of March. Rich said it should be done soon and there will not be much run off this spring if things continue the way they are going. The second grant applied for seems to be dying a natural death. Rich hasn't heard anything. Rich spoke with Chief Hempel about the Emergency Plan. The state accepts it but the Federal Government will not.
- **Beaches:** No Business
- **Roads:** January was a very active month. The warm temperatures are killing us. We are on our third mud season. This last one has caused a lot of damage. Bob has tried to cut some of the ruts down, but some of them are frozen. It's been a nightmare this year with the warm temperatures and then it gets cold and freezes everything. Bob would like the contract for Iris Avenue signed and returned as soon as possible to get on the list. Because of the warm weather, the sand on the roads sinks into the ice and needs to be constantly sanded.
- **Treasurer's Report:** Quiet month not much activity since the last meeting. All bills are paid except for the ones received today at the meeting. Janice will need to transfer money to cover the new bills. Everything has cleared. The Commissioners have signed all the bank statements and new bills.

- **Treasurer's Report Continued:**

Operating Account:	\$ 3,156.03
General Fund:	\$197,220.03

The Treasurer's Report was accepted and seconded.

- **Budget:** Rich and Paula spent time with the DOR today and got the Budget and the Warrant Articles squared away. The Warrant Articles are the same as last year.

The state would like the District to fall in line with the town preparing the Budget for the District. They would like us to have our budget done in the September time frame. This really shouldn't be a problem. This year we will have our budget discussion the same time as the town. This will be at the Town Hall, Tuesday, March 19, 2024, at 6:00 PM. The Budget Committee will be there and we will present our budget. This will be put on the Sawyer Lake Town Web site and Dave will post it on the Sawyer Lake Facebook Page. The town will put all the information in the paper and post the meeting at the Post Office and the Town Hall. The Annual Meeting for the District will be held at the Town Hall on Saturday, April 6, 2024, at 10:00 AM.

- **Open Forum:** Complaints about the icy roads. The district is trying to get these roads sanded. If there is a problem, just let Brian know. We will put Brian's number on the Sawyer Lake Facebook Page.

The meeting was adjourned at 6:27 PM. This was accepted and seconded.

Paula Adams, Clerk



