

White River Flowage Lake Management District  
Board of Commissioners  
Minutes – 16 April 2011  
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Present: Fran Geier, Mike Geier, Joe Piechowski (County), Rob Trzecinski,  
Bill Van Dongen, Forest Wilcox (Town): Absent: Gordy Loehr

1. Called to order at 11:53
2. Agenda
  - Motion Piechowski/Trzecinski, 6 yes
3. Minutes 5 March 2011, 2 April 2011
  - 1 change to 5 March 2011 noted and made
  - Motion F. Geier/Wilcox, 6 yes
4. Treasurer's Report/Budget Review
  - Motion Piechowski/Trzecinski, 6 yes
5. Harvester Purchase accepted by District at Special Meeting 16 April 2011
  - M. Geier contact seller of new harvester to firm up arrangements trying for June delivery, must be in water, tested, and operating before existing harvester can be removed
  - M. Geier contact potential buyers with starting price of \$25,000.00 for present harvester
  - M. Geier continue contact with Town of Dakota on potential for launching fee ordinance
  - M. Geier contact Grant people on information on acceptance by District, request for ½ grant up front, potential for \$5,000.00 additional if Town passes ordinance
  - Existing harvester to be in water in May and to be sold prior to new harvester but contingent on new harvester acceptance
  - Van Dongen contact Citizen's First with information on harvester and request for potential extension of quote on loan
6. 2012 proposed budget held over to special Board Meeting awaiting more harvester information
7. Web site policy - Board will determine what items will be placed on web
8. AIS Grant, Contract with Bonestroo, application permit and schedule set

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9. Harvester Operation

Repairs completed, Sealed with epoxy so does not need to be painted,  
Have 2 operators, in addition to M. Geier, already set for 2011

10. Cutter Repair – clutch, sand blast and paint for 2011

11. CBCW

Need more participation

Kits are in place in Geier's shed for White River Trail  
and Hartwig place for Pine View landing

Participation/sign up requested at District meeting

Schedule will be placed on web

12. September meeting date for 2011 only

Set by District at meeting, 24 Sept first choice, 10 Sept 2nd

13. Pay Vouchers

Motion Van Dongen/ Trzecinski 6 yes

14. Special Board Meeting Saturday, 20 August 2011, 9:30 Geier's home on  
harvester and 2012 proposed budget

15. Next Regular Board meeting – 24 or 10 September 2011,  
Dakota Town Hall following the District meeting

16. Adjourn 12:40

Motion Piechowski/ Trzecinski, 6 yes

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Meetings of District, as determined at District Annual Meeting

- Budget Hearing, 24 or 10 September 2011, 9:00, Dakota Town Hall
- Annual Meeting, 24 or 10 September 2011, 9:30, Dakota Town Hall
- Special Meeting, 3<sup>rd</sup> Saturday April 2012, 9:00, Dakota Town Hall

Meetings of the Board (Board must meet at least quarterly)

- Saturday, 20 August 2011, 9:30, Geier's Home
- Saturday, 24 or 10 September 2011, following the District Annual Meeting
- Saturday, 5 November 2011, 10:00, Dakota Inn
- 1<sup>st</sup> Saturday March 2012, 10:00, Dakota Inn
- 3<sup>rd</sup> Saturday April 2012, after the District Special Meeting

Suggestions for Meetings

Budget Hearing – Saturday, 24 or 10 September, 2011, 9:00,  
Dakota Town Hall

(Notice must be posted 15 days prior to Hearing)

1. Review 2012 Budget and total assessment.

Annual Meeting – Saturday, 24 or 10 September, 2011, 9:30,  
Dakota Town Hall

(Notice of Annual Meeting posted at same time as  
Budget Hearing notice)

1. Election of Commissioners  
(2 positions-G. Loher, R. Trzecinski)
2. Status of Weed Project
3. Status of Harvester Project
4. District Member payment schedules for harvester
5. Approval of Budget and Fees for 2012
6. Other

Special Meeting – 3<sup>rd</sup> Saturday April 2012, 9:00, Dakota Town Hall

1. Review of weed project – if needed.
2. Review Harvester operations
3. Clean Boat/Clean Water
4. District Website
5. Other

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Board Meeting – Saturday, 124 or 10 September, 2011, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Review treatment results
4. Consider need for treatment in 2012
5. Harvester operation and replacement
6. Set next Board Meeting
7. Approval of Bills
8. Other

Board Meeting – Saturday, 5 November, 2011, 10:00, Dakota Inn

1. Review of Budget
2. Cutter repairs
3. Replacement of Harvester and tow vehicle
4. Set gift certificates for District workers
5. Set next Board Meeting
6. Approval of Bills
7. Other

Board Meeting – 1<sup>st</sup> Saturday March 2012, 10:00, Dakota Inn

1. Review of Budget
2. Review of weed project - contract
3. Treatment Schedule – if any
4. Website
5. Set next Board Meeting
6. Approval of Bills
7. Other

Board Meeting – 3<sup>rd</sup> Saturday April 2012, following Special Meeting

1. Review of Special Meeting
2. Harvester use, maintenance, and replacement
3. Budget for 2013
4. Set next Board Meeting
5. Approval of Bills
6. Other