

White River Flowage Lake Management District  
Board of Commissioners Special Meeting  
Minutes – 2 April 2011

Present: Fran Geier, Mike Geier, Gordy Loehr , Joe Piechowski (County),  
Rob Trzecinski, Bill Van Dongen, Forest Wilcox (Town)

1. Called to order at 10:10
2. Agenda
  - Motion F Geier/Trzecinski, 6 yes
3. Harvester possible grant
  - State Waterways Commission contacted M. Geier
    - 500,000.00 has been made available by the State for grants
    - since District's grant application was submitted, District may be able to get a grant for a new Harvester
    - Commission meeting Monday, April 4, 2011 to discuss
    - District representative needs to be available to present grant request and answer questions
4. Harvester Cost
  - M. Geier contacted Aquamarine for cost of unit and trailer delivered and ready to go
  - Van Dongen reviewed potential loan amount required
5. Motion Trzecinski/Loehr: M. Geier attend Waterway Commission Meeting to pursue grant. M. Geier and Van Dongen to meet with Bank representative on potential loan. All information presented at District Special Meeting, 16 April 2011, for discussion and action. Passed 7 yes
6. Motion Piechowski/Trzecinski: M. Geier reimbursement up to \$125.00 for trip to attend Waterways Commission meeting. Passed 7 yes
7. Adjourn 11:50
  - Motion F. Piechowski/Van Dongen, 7 yes