

White River Flowage Lake Management District
Board of Commissioners
Minutes – 5 March 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 10:00
2. Agenda
 - Motion F Geier/Trzecinski, 6 yes
3. Minutes 6 November 2010
 - Motion Piechowski/Loehr, 6 yes
4. Treasurer's Report/Budget Review
 - Motion Piechowski/Trzecinski, 6 yes
5. WRFLMD web site: whiteriverflowage.org
 - Web site: Board and General meeting notices and minutes, general information and links of interest to the District.
 - District members may request that material/links be placed on the site.
 - The Board will determine what links and material are appropriate:
 - such as Association fund raisers (Brat Fry etc), Clean Boat/
Clean Water information, homes in the District for sale.
 - Starting with the September General Meeting, meeting notices, minutes, budget information will be on the web site.
 - Trzecinski will discuss paying for the web site with the Association.
 - Van Dongen present web site at District Special meeting in April.
6. A.I.S grant extended for 1 year at 15%, have official approval from DNR
7. Boonstroo contract signed for 2011, treatment of up to 4.40 acres of CLP and 5.50 acres of EWM,
 - Permit for treatment obtained from the DNR.
8. Harvester grant application
 - Grant applied for at the maximum value of \$145,000.00
 - Since Wisconsin is in a deep fiscal hole, funds are unlikely to be available for the next 2 years, but need to be in line when they do become available.
 - Reviewed likely impact of purchase on District members.
 - Van Dongen to update impact presentation to \$130,000.00 unit (instead of \$90,000.00 unit) for April Special Meeting.
 - Allow District members to pay fees early thereby reducing their total fee by some interest amount.

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9. Harvester

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. Patrick Nehring bringing projector and screen for April meeting.

11. CBCW

Need more participation.

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

Will request sign up at April meeting.

12. September meeting date

Request that September meeting be changed to the 2nd Saturday
for 2011 only. M. Geier and F. Geier will be out of town the
3rd Saturday in 2011. Requires vote by District.

Motion Piechowski/Trzecinski, 6 yes

13. Pay Vouchers

Motion Van Dongen/Wilcox 6 yes

14. Next Board meeting – 16 April 2011, Dakota Town Hall
following the District Special meeting.

15. Adjourn 11:40

Motion F. Geier/Piechowski, 6 yes

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Meetings of District, as determined at District Annual Meeting

- Special Meeting, 16 April 2011, 9:00, Dakota Town Hall
- Budget Hearing, 10 September 2011, 9:00, Dakota Town Hall
- Annual Meeting, 10 September 2011, 9:30, Dakota Town Hall

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

- Saturday, 16 April 2011, following the District Special Meeting
- Saturday, 10 September 2011, following the
District Annual Meeting
- Saturday, 5 November 2011, 10:00, Dakota Inn
- Saturday, 1st Saturday March 2012, 10:00, Dakota Inn

Suggestions for Meetings

Special Meeting – Saturday, 16 April 2011, 9:00, Dakota Town Hall

1. Review of weed project - planned 2011 treatment.
2. Review Harvester operations
3. Potential replacement of present Harvester
4. Clean Boat/Clean Water
5. District Website
6. Other

Budget Hearing – Saturday, 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, 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. Approval of Budget and Fees for 2012
4. Other

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Board Meeting – Saturday 16 April 2011, following Special Meeting

1. Review of Special Meeting
2. Harvester use, maintenance, and replacement
3. Budget for 2012
4. Set next Board Meeting
5. Approval of Bills
6. Other

Board Meeting – Saturday, 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. Review Harvester and 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 – 1st Saturday March 2012, 10:00, Dakota Inn

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