

White River Flowage Lake Management District
Board of Commissioners Special Meeting
Minutes – 7 May 2011

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

1. Called to order at 3:05
2. Agenda
 - Motion F Geier/Trzecinski, 7 yes
3. Harvester purchase problem
 - Machine and Cost
 - The Harvester offered by AquaMarine has a smaller storage capacity than our existing harvester (over 1/3 smaller). It would not be effective for the Flowage's harvesting activities.
 - The seller is requiring full payment before shipment. This would not allow delivery and testing before payment.
 - Freight charges could be adjusted at time of delivery and might increase the cost of the unit beyond the \$90,000.00 limit.
 - The District's existing unit has not been sold.
 - Grant
 - Grant has been approved and received but not yet signed by M. Geier.
 - Grant has a 2 year life.
 - M. Geier discussed the purchase problem and return of grant with DNR representative.
 - While hard to refuse the grant money, it can not be used for other purposes (must be for the harvester purchase).
 - Flowage would be able to apply for new grant in 3-5 years.
 - M. Geier and F. Geier to prepare a letter to the Watershed Commission explaining the return of the grant.
 - Motion Trzecinski/Van Dongen: Since we cannot meet the requirements for purchase set by District members at the District's April 16, 2011, meeting, stop the purchase process and return the grant.
 - Passed 5 yes, 1 no, 1 abstain
 - M. Geier and F. Geier to prepare a letter to the District explaining decision not to purchase and to return the grant.
4. Discuss setting up a harvester purchase fund at the District's September meeting. \$75.00-\$100.00 per year per tax Assessment unit. Van Dongen to develop information for meeting.
5. Revised projected 2012 budget approved for presentation at September meeting. F. Geier and Van Dongen to make adjustments based on actual revenue and expenses before the meeting.
 - Motion F. Geier/Trzecinski, 7 yes
6. Adjourn 4:30
 - Motion F. Loehr/Wilcox, 7 yes