

White River Flowage Lake Management District  
Board of Commissioners  
Minutes – 21 April 2012  
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Present: Fran Geier, Mike Geier, Robert Hughes, Joe Piechowski (County),  
Rob Trzecinski , Bill Van Dongen, Forest Wilcox (Town)

1. Called to order at 11:55
2. Agenda
  - Motion Piechowski/M. Geier, 7 yes
3. Minutes 10 March 2012
  - Motion Piechowski/Hughes, 7 yes
4. Treasurer's Report/Budget Review
  - Present loan will be extended (\$5000.00 for 2 years)
  - Motion Trzecinski/ Hughes, 7 yes
5. Harvester
  - Harvester plan to take out of storage in two weeks
  - Will hold before placing on Flowage to see if Friends of White River want a demonstration, waiting for response to contract letter
  - M. Geier and Van Dongen to attend tour of Aquarius factory May 18 to see their operation and potential for new harvester
  - will be reimbursed travel expenses
6. Cutter
  - Work on cutter to be completed before end of June and placement on Flowage
7. Tow Vehicle
  - Offer from District member for District to buy vehicle for \$3,000.00
  - Present vehicle working fine
  - No need to purchase a replacement at this time
8. 2013 budget
  - Motion to present 2013 budget to annual meeting
  - Amount of treatment will not be known until survey in 2013
  - Include 4 acres of CLP and 4 acres of EWM as maximum
  - Any needed changes between now and then to be made by F. Geier and Van Dongen
  - Trzecinski/Van Dongen, 7 yes
9. Clean Boat/Clean Water program continues
  - New form from DNR for reporting contacts will be distributed by M. Geier and F. Geier

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10. Approval of bills.  
Motion Van Dongen/Piechowski, 7 yes
11. Adjourn 12:35  
Motion Wilcox/F. Geier, 7 yes

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Meetings of District,

- Budget Hearing, Saturday, Sept 15, 2012, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 15, 2012, 9:30, Dakota Town Hall
- Special Meeting, 3<sup>rd</sup> Saturday April 2013, 9:00, Dakota Town Hall

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

- Saturday, Sept 15, 2012, following the  
District Annual Meeting
- Saturday, 3 November 2012, 10:00, Dakota Inn
- Saturday, first Saturday in March 2013, 10:00, Dakota Inn
- 3<sup>rd</sup> Saturday April 2013, after the District Special Meeting

Suggestions for Meetings

Budget Hearing – Saturday, Sept 15, 2012, 9:00,  
Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2013 Budget, assessment, harvester fund.

Annual Meeting – Saturday, Sept 15, 2012, 9:30,  
Dakota Town Hall

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

1. Election of Commissioners  
(2 positions - F. Geier, M. Geier)
2. Status of Weed Project
3. Status of Harvester Project including any demo
4. Approval of Budget and Fees for 2013
5. Other

Special Meeting – Saturday, April 21, 2013, 9:00, Dakota Town Hall

1. Review of weed project
2. Clean Boat/Clean Water
3. Celery grass
4. By laws changes
5. Other

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Board Meeting – Saturday, Sept 15, 2012, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Consider need for treatment in 2013
4. Harvester operation and replacement
5. Set next Board Meeting
6. Approval of Bills
7. Other

Board Meeting – Saturday, 3 November, 2012, 10:00, Dakota Inn

1. Review of Budget
2. Cutter/Harvester repairs
3. Treatment for 2013 – including applicator and contract
4. Set gift certificates for District workers
5. Set next Board Meeting
6. Approval of Bills
7. Other

Board Meeting – First Saturday in March 2013, 10:00, Dakota Inn

1. Review of Budget
2. Website
3. Treatment plan and contract 2013
4. Set next Board Meeting
5. Approval of Bills
6. Other

Board Meeting – Third Saturday in April 2013, following Special Meeting

1. Review of Special Meeting
2. Harvester/cutter use, maintenance, and replacement
3. Budget for 2014
4. Set next Board Meeting
5. Approval of Bills
6. Other