

White River Flowage Lake Management District
Board of Commissioners
Minutes – 10 March 2012
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Present: Fran Geier, Mike Geier, Robert Hughes, Joe Piechowski (County),
Rob Trzecinski , Bill Van Dongen
Absent: Forest Wilcox (Town)

1. Called to order at 10:00
2. Agenda
 - Motion Trzecinsk/F. Geier, 6 yes
3. Minutes 5 November 2011
 - Motion Piechowski/Hughes, 6 yes
4. Treasurer's Report/Budget Review
 - Received DNR reimbursement for 2011 treatment
 - Present loan will be extended (\$5000.00 for 2 years)
 - Van Dongen to contact Citizens Bank
 - Motion Trzecinski/ Hughes, 6 yes
5. Harvester Fund
 - Harvester Fund (\$4,900.00) to be set up in a CD
 - Trzecinski and F. Geier to contact various institutions and select one for the funds
 - Motion Trzecinski/ Hughes, 6 yes
6. Harvester Request
 - Friends of the White River in Neshkoro contacted M. Geier
 - a. potential of buying existing harvester for delivery in 2014
 - before entering into a contract to sell the existing harvester, the Flowage must obtain, for the purchase of a new harvester, a grant (at least 50-50), loan approval for loans needed for purchase, and a firm delivery date.
 - flowage will not sell existing harvester early with a lease back arrangement
 - flowage may contract the right of first refusal to buy the existing harvester for \$500.00.

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- b. Early demonstration harvesting
 - take place before harvester put in operation on the Flowage
 - \$130.00 per hour from Geier's driveway to Geier's driveway. (\$90.00 to Flowage and \$20.00 for each of 2 operators)
 - organization requesting the demonstration must:
 - obtain any needed permits
 - have a weed dump site
 - provide any personnel beyond the 2 operators
 - have proof of insurance both on the personnel and the harvester
 - payment at time of completion
- c. Demonstration harvesting during operation on Flowage
 - not recommended due to need to take the harvester off of the Flowage, leave it out for 5 days or clean it with pressure wash after any activity
- 7. Audit of District – done in January 2012 and found the books and reports fairly represent the financial position of the District as of December 31, 2011
- 8. Draw down of Wautoma millpond potentially from Spring 2012 through Summer 2013 given the sources of water and the control by the dam, there should little impact on Flowage water level there may be some silt movement at the time of draw down
- 9. Planning to meet with DNR and Stantec to discuss treatment of CLP CLP beds exist at the North end might require a Bern to reduce water flow for treatment might be part of continuous treatment due to 5-7 year life of CLP CLP present in river above the flowage desire to reduce beds so that Flowage is in a maintenance position
- 10. Web site has all Flowage material including Weed report pages are available for the White River Association

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11. Consider By Laws changes and appointment of representative and rescind the appointment forms set for appointment a rescinding bylaw change to allow the representative appointment for District at April 12, 2012 meeting
motion Trzecinski/ Hughes, 6 yes
12. Cutter/Harvester Report
harvester repair completed
cutter to be repaired before putting into operation
- cutting clutch and drive chain
13. Potential culvert on White River Rd
Fish and Wild Life considering a culvert and fencing to allow turtle migration under the road
14. CBCW, Trzecinski at Pine View and Hughes at White River Trail
Need to continue to protect water and for future grant needs.
15. Approval of bills.
Motion Van Dongen/Piechowski, 6 yes
16. Adjourn 12:50
Motion Van Dongen/Piechowski, 6 yes

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Meetings of District,

- Special Meeting, Saturday, April 21, 2012, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sept 15, 2012, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 15, 2012, 9:30, Dakota Town Hall

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

- Saturday, April 21, 2012, after the District Special Meeting
- 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

Suggestions for Meetings

Special Meeting – Saturday, April 21, 2012, 9:00, Dakota Town Hall

1. Review of weed project – if needed.
2. Treatment loan extension
3. Review Harvester operations and request from Neshkoro
4. Clean Boat/Clean Water
5. Celery grass
6. By laws changes
8. Other

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
4. Approval of Budget and Fees for 2013
6. Other

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Board Meeting – Saturday, April 21, 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

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
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