

White River Flowage Lake Management District
Board of Commissioners
Minutes – 3 Nov 2012
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Present: Fran Geier, Mike Geier, Bob Hughes, Joe Piechowski (County),
Bill Van Dongen

Absent: Rob Trzecinski, Forest Wilcox (Town)

1. Called to order at 10:02
2. Agenda: Motion F. Geier/Piechowski, 5 yes
3. Minutes 15 September 2012: Motion Piechowski/F. Geier, 5 yes
4. Treasurers Report and 2013 Budget reviewed
5. Harvester Grant request ready for submission
6. Cutter and Harvester
 - a. Cutter work to be done before next Summer
M. Geier to contact Rob Lehman at wrench and weasel
 - b. Harvester deck strips being replaced
7. Appreciation gift certificates for volunteer workers
\$500.00 – Dick Mediam, \$175.00 – Chris Geier, \$150.00 Mike Bliga
\$150.00 – Clarence Koester, \$100.00 Dick Geller
Motion Van Dongen/Piechowski, 5 yes
8. Workman's compensation for Board Members
Law analysis by WAL indicates a need to cover Board Members
but not other volunteers
Need to check on costs (between \$250.00 and \$300.00)
9. Treatment 2013
 - a. Planning for up to 8 acres
 - b. Exact acreage determined by the pretreatment survey
 - c. Casey at Golden Sands will do post survey.
 - d. After post survey consider donation to Golden Sands for survey
 - e. Contract with Stantec should have clause stating that the actual
cost of the treatment is dependent on the number of acres
of EWM and CLP treated.
 - f. Contact approved with the addition of the clause
Van Dongen/Hughes, 5 yes
10. White River Trail landing
 - a. M. Geier to present proposal to Town of Dakota to fix the landing
 - b. Will consider donation of up to \$2,500.00 for a dock at
White River Trail landing and pay stations at both landings

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11. Bylaws change approved for presentation at April 2013 general meeting
Change only affects the number of times meetings need to be published in local paper (from 2 to 1).
Motion Piechowski/Hughes, 5 yes
12. Draw Down, dredging, channeling, water diversion
 - a. Can only draw down 2-3 ft at the dam due to need to lubricate bearing. This would make it unlikely that particulate matter would pass the dam. Any lower drawdown would require compensation for lost generation. Suggest no drawdown.
 - b. Continue review possible action for 2014 including water diversion, and channeling
13. Bills: Motion to pay, Piechowski/Van Dongen, 5 yes
14. Adjourn 11:32
Motion Hughes/F. Geier, 5 yes

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Meetings of District,

- Special Meeting, Saturday, April 20, 2013, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sept 21, 2013, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 21, 2013, 9:30, Dakota Town Hall

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

- Saturday, March 2, 2013, 10:00, Dakota Inn
- Saturday, April 20, 2013, following the District Special Meeting
- Saturday, Sept 21, 2013, following the District Annual Meeting
- Saturday, Nov 2, 2013, 10:00, Dakota Inn

Suggestions for Meetings

Special Meeting – Saturday, April 20, 2013, 9:00, Dakota Town Hall

1. Review of weed project
2. Clean Boat/Clean Water
3. Potential for dredging, drawdown, channeling, diversion
4. White River Trail Landing
5. By laws change
6. Other

Budget Hearing – Saturday, Sept 21, 2013, 9:00, Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2014 Budget, assessment, harvester fund.

Annual Meeting – Saturday, Sept 21, 2013, 9:30, Dakota Town Hall

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

1. Election of Commissioners
(2 positions – Hughes and Trzecinski)
2. Status of Weed Project
3. Status of Harvester Project
4. Approval of Budget and Fees for 2014
5. Other

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Board Meeting – Saturday, March 2, 2013, 10:00, Dakota Inn

1. Review of Budget
2. Website
3. Review planned treatment 2013
4. Potential for diversion, channeling
5. White River Trail Landing
6. Set next Board Meeting
7. Approval of Bills
8. Other

Board Meeting – Saturday, April 20, 2013, Dakota Town Hall

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
7. Other

Board Meeting – Saturday, Sept 21, 2013, Dakota Town Hall

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

Board Meeting – Saturday, Nov 2, 2013, 10:00, Dakota Inn

1. Review of Budget
2. Cutter/Harvester repairs
3. No treatment for 2014
4. Set gift certificates for District workers
5. White River Trail Landing
6. Set next Board Meeting
7. Approval of Bills
8. Other