

White River Flowage Lake Management District
Board of Commissioners
Minutes – 15 Sept 2012
1 of 3

Present: Fran Geier, Mike Geier, Bob Hughes, Joe Piechowski (County),
Bill Van Dongen, Forest Wilcox (Town)

Absent: Rob Trzecinski

1. Called to order at 12:07
2. Agenda: Motion Hughes/Wilcox, 6 yes
3. Minutes 9 June 2012: Motion F. Geier/Hughes, 6 yes
4. Officer Election: Remain the same
Motion Piechowski/Hughes, 6 yes
5. Cutter and Harvester
 - a. Harvester out of Flowage Sunday, Sept 16, 2012
 - b. Neskoro harvesting before 1 Oct 2012
 - c. Cutter work to be done before next Summer
M. Geier to contact Rob Lehman at wrench and weasel
6. Treatment 2013
 - a. Planning for up to 8 acres
 - b. Exact acreage determined by the pretreatment survey
 - c. Van Dongen to contact Casey at Golden Sands about possible post survey.
7. Draw Down, dredging, channeling, water diversion
 - a. D.N.R requested that the Flowage wait until June 2013 to take any action to allow time for river to make some corrections from Wautoma draw down
 - b. Review possible action for 2014 such as a draw down, partial drawdown, water diversion, and channeling
8. Bylaws
 - a. Van Dongen create amendment for November meeting concerning number of posting of meetings in Argus
9. White River Trail landing
Working with Town of Dakota to place concrete pads
10. Bills: Motion to pay, Piechowski/Hughes, 6 yes
11. Adjourn 12:27
Motion Hughes/F. Geier, 6 yes

White River Flowage Lake Management District
Board of Commissioners
Minutes – 15 Sept 2012
2 of 3

Meetings of District,

- Special Meeting, 3rd Saturday April 2013, 9:00, Dakota Town Hall
- Budget Hearing, 3rd Saturday Sept 2013, 9:00, Dakota Town Hall
- Annual Meeting, 3rd Saturday, Sept 2013, 9:30, Dakota Town Hall

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

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

Suggestions for Meetings

Special Meeting – 3rd Saturday April 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 – 3rd Saturday Sept 2013, 9:00,
Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2014 Budget, assessment, harvester fund.

Annual Meeting – 3rd Saturday Sept 2013, 9:30,
Dakota Town Hall

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

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

White River Flowage Lake Management District
Board of Commissioners
Minutes – 15 Sept 2012
3 of 3

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. ByLaws Change
6. White River Trail Landing
7. Set next Board Meeting
8. Approval of Bills
9. Other

Board Meeting – 1st Saturday in March 2013, 10:00, Dakota Inn

1. Review of Budget
2. Website
3. Treatment plan and contract 2013
4. Potential for dredging, draw down, diversion, channeling
5. White River Trail Landing
6. Set next Board Meeting
7. Approval of Bills
8. Other

Board Meeting – 3rd Saturday in April 2013, Dakota Town Hall

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

Board Meeting – 3rd Saturday in Sept 2013, 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