

White River Flowage Lake Management District
Board of Commissioners
Minutes – 20 Apr 2013
1 of 3

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

1. Called to order at 11:42
2. Agenda: Motion Hughes/F. Geier, 6 yes
3. Minutes 2 March 2013: Motion Piechowski/Trzecinski, 6 yes
4. Reviewed District Meeting
5. Harvester
Board directed Chairman Geier to facilitate process and to
obtain the harvester, if possible, in Spring 2014
6. Budget 2014
Board approved 2014 budget with provision that F. Geier and
Van Dongen adjust as needed before Annual meeting.
Motion Trzecinski/ Hughes, 6 yes
7. Bills: Motion to pay, Piechowski/Van Dongen, 6 yes
8. Adjourn 12:16
Motion Piechowski/Van Dongen, 6 yes

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Minutes – 20 Apr 2013
2 of 3

Meetings of District,

- Budget Hearing, Saturday, Sept 14, 2013, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 14, 2013, 9:30, Dakota Town Hall
- Special Meeting, Saturday, April 19, 2013, 9:00, Dakota Town Hall

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

- Saturday, Sept 14, 2013, following the District Annual Meeting
- Saturday, Nov 2, 2013, 10:00, Dakota Inn
- Saturday, March 1, 2014, 10:00, Dakota Inn
- Saturday, April 20, 2014, following the District Special Meeting

Suggestions for Meetings

Budget Hearing – Saturday, Sept 14, 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 14, 2013, 9:30, Dakota Town Hall

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

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

Special Meeting – Saturday, April 19, 2014, 9:00, Dakota Town Hall

1. Review of weed project
2. Clean Boat/Clean Water
3. Status of Harvester Project
4. Harvester use
5. Status of White River Trail Landing
6. Other

White River Flowage Lake Management District
Board of Commissioners
Minutes – 20 Apr 2013
3 of 3

Board Meeting – Saturday, Sept 14, 2013, Dakota Town Hall

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

Board Meeting – Saturday, March 1, 2014, 10:00, Dakota Inn

1. Review of Budget
2. Website
3. Review planned treatment 2015
4. Set next Board Meeting
5. Approval of Bills
6. Other

Board Meeting – Saturday, April 19, 2014, Dakota Town Hall

1. Review of Special Meeting
2. Harvester/cutter use, maintenance, and purchase
3. Budget for 2015
4. Set next Board Meeting
5. Approval of Bills
6. Other