

White River Flowage Lake Management District
Board of Commissioners
Minutes – 24 August 2013
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Present: Fran Geier, Mike Geier, Bob Hughes, Joe Piechowski (County),
Bill Van Dongen, Forest Wilcox (Town)

Absent: Rob Trzecinski

1. Called to order at 10:00
2. Agenda: Motion F. Geier/Piechowski, 6 yes
3. Minutes 20 April 2013: Motion F. Geier/Wilcox, 6 yes
4. Treasurers Report Accepted
5. Silt/Muck
 - Some evidence of head cutting at front end of Flowage
 - Still very shallow
 - Drawdown unlikely since owners of Dam requiring a payment of \$6,000.00 per foot for lost production
 - Silt will continue down flowage over next several years
 - Golden Sands post treatment report should indicate Flowage weeds
6. 2013 Harvester Contracts = \$6,160.00
 - Neshkoro 1 harvesting, Springs 2.5 harvesting
 - Potential to continue harvesting off Flowage under existing restrictions to help with loan payment and expenses
 - M. Geier to discuss at annual meeting
7. Cutter has holes in the hull and is in shop for inspection and estimate of cost to repair
8. White River Trail landing
 - Hole in front of landing interfering with launch and recovery of harvester
 - M. Geier to continue request to Town of Dakota Board for repair since it is their landing
9. New Harvester Purchase and Grant
 - Contract for new harvester set July 2013 at \$148,675.00 for Delivery June 2014
 - First half of Waterways grant used for down payment \$37,520.50
 - Since cost of harvester less than estimated cost of \$150,082.00
 - Waterways may reduce second half of grant to reflect the actual price = \$36,817.00

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10. Sale of existing Harvester
 - Neshkoro unable to purchase
 - Goose Lake purchased for \$20,000
 - \$2,000 down and \$18,000 May 2014 when picked up
 - Flowage has use of harvester in 2013 and will maintain and store until May 2014
11. New Tow Truck
 - Existing truck starting to deteriorate, new harvester heavier than existing harvester
 - Obtained new, more powerful truck for \$2,478.50
 - Old truck used to pay for some needed repairs to new truck
12. Insurance
 - New harvester has a higher value than old harvester so insurance will increase in June 2014, total harvester insurance cost estimated at \$785.00
 - New tow vehicle requires insurance, starting August 2013, estimated at \$400.00
 - May be able to get reduction of cost for months in storage
 - M. Geier to check
13. Storage for harvester and vehicle
 - Starting Fall 2013 will store both vehicle and harvester instead of just the harvester, total cost estimate \$285.00
14. Budget and operating fees for 2014
 - Board approved 2014 budget and operating fees for presentation to District at September 2013 annual meeting with changes for harvester purchase, insurance, and storage outlined above
 - Motion Van Dongen/Hughes, 6 yes
15. Bills: Motion to pay, Piechowski/Van Dongen, 6 yes
16. Board reviewed upcoming changes to NR-115 shoreland zoning
17. Hughes informed board of new growth of a type of grass along mid Flowage shore M. Geier to check to see what it is
18. Adjourn 12:10
 - Motion Hughes/ Piechowski, 6 yes

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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, 2014, 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 19, 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

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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