

White River Flowage Lake Management District  
Board of Commissioners  
Minutes – 2 Mar 2013  
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Present: Fran Geier, Mike Geier, Joe Piechowski (County),  
Bill Van Dongen, Forest Wilcox (Town)  
Absent: Bob Hughes, Rob Trzecinski

1. Called to order at 10:00
2. Agenda: Motion Piechowski/F. Geier, 5 yes
3. Minutes 3 November 2012: Motion F. Geier/Wilcox, 5 yes
4. Treasurers Report and 2013 Budget reviewed
  - a. Harvester cuttings requested by Neshkoro and Silver Springs.
  - b. Fee set at \$110.00 per hour for the District and \$20.00 per hour for each operator.
  - c. Board authorized up to 4 total harvestings for the season.
  - d. Both lakes have requested 2 harvestings.
  - e. Planning on end of June and early August.
  - f. Harvester will be missing from the District for 2-3 weeks each time.
5. Harvester Grant request submitted to DNR
  - a. Now before Waterways Commission.
  - b. If received, grant is good for 3 years.
6. M. Geier to suggest that the Association develop policies for flowage members who become sick or pass away. Suggest a donation in memory of rather than flowers.
7. Stantee Contract and DNR permit for 2013
  - a. Permit received.
  - b. Planning for up to 8 acres treatment in May.
  - c. Exact acreage determined by the pretreatment survey in April.
  - d. Casey at Golden Sands will do post survey.
  - e. After post survey will donate \$200.00 to Golden Sands for survey.
8. Audit was accomplished on February 13, 2013. Everything satisfactory.
9. Insurance (Liability, Harvester, Workers Comp)
  - a. Insurance for Harvester higher due to increased value.
  - b. Proposal from Martz Insurance reviewed, minor changes suggested.
  - c. Motion to approve given suggested changes  
Piechowski/Van Dongen, 5 yes.

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10. Bylaws change concerning Local Newspaper notice reviewed as passed at previous meeting,
11. Possible diversion of channel at North End of Flowage.
  - a. Will consider after June.
  - b. If determine diversion needed, will ask DNR to waive permit fee.
12. White River Trail landing upgrade set by Town of Dakota for Spring 2013.
13. Cutter and Harvester
  - a. Cutter with Rob Lehman for repair to be completed this Spring.
  - b. Harvester deck strips and bearing will be replaced.
14. Clean Boat/Clean Water
  - a. Program in place and request for individuals will be circulated at District meeting in April
  - b. U.W. Extension planning training in Waushara County.
  - c. R.C.&D. has program to help with work and can provide interns.
15. Central Sands Water Action Coalition  
Motion to table for a year Van Dongen/Piechowski, 5 yes
16. September District Meeting date.  
Motion to suggest that District move meeting from third Saturday in September to second Saturday in September for 2013 and Beyond M. Geier/F. Geier, 5 yes
17. Lake survey maps will be set up for anyone to review the lakes and lake shores.
18. Bills: Motion to pay, Piechowski/F. Geier, 5 yes
19. Adjourn 12:13  
Motion Piechowski/Wilcox, 5 yes

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Meetings of District,

- Special Meeting, Saturday, April 20, 2013, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sept 14, 2013, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 14, 2013, 9:30, Dakota Town Hall

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

- Saturday, April 20, 2013, following the District Special Meeting
- 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

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. Insurance
4. Harvester grant
5. Harvester cuttings
6. Lake Survey maps
7. White River Trail Landing
8. By laws change
9. Other

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

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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. White River Trail Landing
5. Set next Board Meeting
6. Approval of Bills
7. Other

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 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
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. Potential for diversion, channeling
5. Set next Board Meeting
6. Approval of Bills
7. Other