

White River Flowage Lake Management District
Board of Commissioners
Minutes – 14 September 2013
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Present: Fran Geier, Mike Geier, Bob Hughes, Joe Piechowski (County),
Rob Trzecinski , Bill Van Dongen, Forest Wilcox (Town)

1. Called to order at 11:45
2. Agenda: Motion Piechowsk/ Trzecinski, 7 yes
3. Minutes 24 August 2013: Motion Hughes /Piechowski, 7 yes
4. Review Annual Meeting
5. Election of Officers
Officers remain same, M. Geier Chairman,
F. Geier Secretary/Treasurer
Motion Hughes /Piechowski, 7 yes
6. Reimburse D. Medam for glasses broken
while harvesting at \$92.00
Motion Trzecinski / Hughes, 7 yes
7. Pay vouchers
Motion Trzecinski / Van Dongen, 7 yes
8. Adjourn 11:57
Motion Trzecinski / M. Geier, 7 yes

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Meetings of District,

- Special Meeting, Saturday, April 19, 2014, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sept 13, 2014, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 13, 2014, 9:30, Dakota Town Hall

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

- 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
- Saturday, Sept 13, 2014, following the District Annual Meeting

Suggestions for Meetings

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

1. Review of treatment 2016
2. Clean Boat/Clean Water
3. Status of Harvester Purchase
4. Harvester loan and payment
5. Harvester/cutter use
6. Status of Landings
7. Other

Budget Hearing – Saturday, Sept 13, 2014, 9:00, Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2015 Budget, assessment, harvester fund.

Annual Meeting – Saturday, Sept 13, 2014, 9:30, Dakota Town Hall

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

1. Election of Commissioners
(2 positions – Hughes, Trzecinski)
2. Status of Weed Project – 2016
3. Status of Harvester and Loan
4. Approval of Budget and Fees for 2015
5. Other

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

1. Review of Budget
2. Cutter/Harvester repairs
3. No treatment for 2014
4. Harvester Use, on and off flowage
5. 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. Harvester Loan
3. Harvester Use, on and off flowage
4. Website
5. Review planned treatment 2016
6. Possible maintenance both landings
7. Set next Board Meeting
8. Approval of Bills
9. Other

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

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

Board Meeting – Saturday, Sept 13, 2014, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Review treatment plan 2016
4. Harvester/cutter Use
5. Set next Board Meeting
6. Approval of Bills
7. Other