

White River Flowage Lake Management District  
Board of Commissioners  
Minutes – 26 April 2014  
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Present: Fran Geier, Mike Geier, Joe Piechowski (County), Rob Trzecinski,  
Bill Van Dongen  
Absent: Bob Hughes, Forest Wilcox (Town)

1. Called to order at 11:25
2. Agenda: Motion F.Geier/Trzecinski, 5 yes
3. Minutes 1 March 2014: Motion F.Geier/Piechowski, 5 yes
4. Harvester loan payment and contracts reviewed at District Special Meeting.
5. 2104 budget adjusted at District Special Meeting
6. 2015 proposed budget and fees reviewed  
motion to accept and present to annual meeting with F. Geier and Van Dongen to make any necessary changes  
by Trzecinski/Piechowski, 5 yes
7. Trzecinski research insurance costs for next Board meeting
8. Credit Card payment check lost by credit card company  
M. Geier called - Send second check and late payment charge will be removed. Board will leave check outstanding with no stop pay bank fee. If check found and credited to account will see credit amount.
9. Pay bills and vouchers Van Dongen/M. Geier, 5 yes
10. Adjourn 12:00 - motion F. Geier/Trzecinski, 5 yes

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Meetings of District,

- Budget Hearing, Saturday, Sept 13, 2014, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 13, 2014, 9:30, Dakota Town Hall
- Special Meeting, Saturday, April 18, 2015, 9:00, Dakota Town Hall

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

- Saturday, Sept 13, 2014, following the District Annual Meeting
- Saturday, Nov 1, 2014, 10:00, Dakota Inn
- Saturday, February 28, 2015, 10:00, Dakota Inn
- Saturday, April 18, 2015, following the District Special Meeting

Suggestions for Meetings

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 Treatment – Planned 2016
3. Status of Harvester and Loan
4. Approval of Budget and Fees for 2015
5. Other

Special Meeting – Saturday, April 18, 2015, 9:00, Dakota Town Hall

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

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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

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

1. Review of Budget
2. Cutter/Harvester Use
3. No treatment for 2015
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, February 28, 2015, 10:00, Dakota Inn

1. Review of Budget
2. Harvester Use, on and off flowage, loan
3. Review planned treatment 2016
4. Possible maintenance both landings
5. Set next Board Meeting
6. Approval of Bills
7. Other

Board Meeting – Saturday, April 18, 2015, Dakota Town Hall

1. Review of Special Meeting
2. Harvester/cutter use, maintenance, loan
3. Budget for 2016
4. Set next Board Meeting
5. Approval of Bills
6. Other