

White River Flowage Lake Management District
Board of Commissioners
Minutes – 18 January 2014
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Present: Fran Geier, Mike Geier, Joe Piechowski (County),
Rob Trzecinski, Bill Van Dongen, Forest Wilcox (Town)
Absent: Bob Hughes

1. Called to order at 10:06
2. Agenda: Motion F. Geier/Trzecinski, 6 yes
3. Minutes 2 November 2013: Motion Trzecinski/ Piechowski, 6 yes
4. Treasurers Report
2013 Year-End Complete (including donation to Golden Sands for weed review report), WAL membership allow to expire
5. Harvester Fund, Grant, Loan

Harvester Cost	\$148,675.00
Down payment (2013)	\$ 37,520.50
Pay on Delivery (2014)	\$111,154.50
Harvester Fund	\$ 46,120.00
Loan	\$ 65,034.50
6. Board Approval of BCPL Loan for \$65,034.50
10 year period, interest 3.75% or less
large additional principle payment in 2015 (BCPL to adjust loan payment required for the remaining 9 years)
potential additional principle payments in subsequent years
(without adjustment of required payment by BCPL)
no penalty for early repayment of loan
Motion Trzecinski/Wilcox, 6 yes
Resolution signed
7. Audit Committee meeting to be set by Van Dongen and F. Geier
8. DNR Grants have changed to once a year application (February)
9. Change Tow Vehicle insurance to Apr renewal date.
10. Golden Sands obtaining grant for CBCW action at \$4,000.00 per landing. Flowage would need to match amount in kind. Review for potential in 2015.
11. Pay vouchers
Motion Wilcox/Van Dongen, 6 yes
12. Adjourn 11:05
Motion Trzecinski / Piechowski, 6 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, 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
- Saturday, Nov 1, 2014, 10:00, Dakota Inn

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

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

1. Review of Budget
2. Harvester Loan and Payment
3. Harvester Use, on and off flowage
4. Review planned treatment 2016
5. Possible maintenance both landings
6. 100 gallon tank for bed of tow vehicle
7. Cutter Repair
8. Set next Board Meeting
9. Approval of Bills
10. 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

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