

White River Flowage Lake Management District
Board of Commissioners
Minutes – 1 November 2014
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Present: Fran Geier, Mike Geier, Bob Hughes, Bill Van Dongen,
Forest Wilcox (Town), Mike Woreck
Absent: Joe Piechowski (County)
Attempted phone contact – signal unreliable)

1. Called to order at 10:21
2. Agenda - Motion Hughes/Woreck, 6 yes
3. Minutes 13 September 2014 - Motion Hughes/Woreck, 6 yes
4. Reviewed projected year end 2014 and 2015 budget
Need to renew permit with DNR in 2015 for harvesting.
Some EWM apparent, More CLP – treatment planned for 2016
5. Harvester and tow vehicle in storage, batteries at Geier's
6. Board will not solicit off flowage harvesting but will review any requests.
7. Harvester loan payment due March 15, 2015.
 - a. Required payment = \$3,029.15
 - b. Additional payment = \$3,370.85
\$1,870.85 harvester fees, \$500.00 2014 donation, \$1,000.00 added
M. Geier will inform BCPL of additional payment in Feb 2015.
Motion Hughes/F.Geier, 6 yes
8. Gift Certificates \$1,200.00 – motion Hughes/Van Dongen, 6 yes
(Auck \$500, Meidam \$400, Koslucher \$200, Blija \$100)
Note: Auck has become the primary maintenance person
M. Geier and F. Geier to obtain and deliver
9. Donations made in 2014 \$50.00 Golden Sands,\$50.00 Land Conservation
10. North end of Flowage still shallow, appears to be some head cutting due to DNR work upstream.
11. Town hall to be reserved for 2015 meetings by November 4th
12. CBCW grants for landing operations
Grant not appropriate this year due to required in kind requirements
Discuss continuing CBCW program at February Board meeting
13. Pay bills and vouchers - motion Van Dongen/Hughes, 6 yes
14. Adjourn 12:17 - motion Hughes/Woreck, 6 yes

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Meetings of District,

- Special Meeting, Saturday, April 18, 2015, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sept 12, 2015, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 12, 2015, 9:30, Dakota Town Hall

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

- Saturday, February 28, 2015, 10:00, Geier's
- Saturday, April 18, 2015, following the District Special Meeting
- Saturday, Sept 12, 2015, following the District Annual Meeting
- Saturday, Nov 7, 2015, 10:00, Geier's

Suggestions for Meetings

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

Budget Hearing – Saturday, Sept 12, 2015, 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 12, 2015, 9:30, Dakota Town Hall

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

1. Election of Commissioners
(2 positions – F. Geier, M. Geier)
2. Status of Weed Treatment – Planned 2016
3. Status of Harvester and Loan
4. Approval of Budget and Fees for 2016
5. Status of Cutter
6. Other

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Board Meeting – Saturday, February 28, 2015, 10:00, Geier’s

1. Review of Budget
2. Harvester Use, on and off flowage, loan
3. CBCW program
4. Review planned treatment 2016
5. Possible maintenance both landings
6. Set next Board Meeting
7. Approval of Bills
8. 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

Board Meeting – Saturday, Sept 12, 2015, 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 7, 2015, 10:00, Geier’s

1. Review of Budget
2. Cutter/Harvester Use
3. Treatment for 2016
4. Harvester Use, on and off flowage
5. Harvester Loan Payment Amount March 1, 2016
6. Set gift certificates for District workers
7. CB/CW landing grants
8. Set next Board Meeting
9. Approval of Bills
10. Other