

White River Flowage Lake Management District
Board of Commissioners
Minutes – 18 Apr 2015
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Present: Fran Geier, Mike Geier, Bob Hughes, Barry Mastricola (County)
Bill Van Dongen, Forest Wilcox (Town), Mike Woreck

1. Called to order at 11:00
2. Agenda - Motion Mastricola/Hughes, 7 yes
3. Minutes 7 March 2015 - Motion F. Geier/Hughes, 7 yes
4. Cutter options to be considered at September meeting include
 - sell for credit on future harvester/tow vehicle repairs
 - use motors for different device
 - M Geier continue to obtain information on options
5. Treasurer's Report - all bills paid to date
6. 2016 Budget
 - reviewed proposed 2016 budget including treatment plan
 - M. Geier will contact Stantec for 2016 treatment information for September meeting contract decision made by Board at November meeting

Motion: Approve proposed 2016 budget for presentation at September, 2015 Annual meeting. F. Geier and Van Dongen to make any necessary changes prior to that meeting.
M. Geier/Mastricola, 7 yes
7. Harvester hydraulic oil
 - dispose of old oil, obtain new, vegi based, oil
 - can dispose at local restaurant
8. Consider using #2 diesel fuel since less expensive. M. Geier to see if it can be obtained.
9. Review potential for harvester fuel storage tank on tow vehicle.
10. Pay bills and vouchers - motion Van Dongen/Wilcox, 7 yes
11. Adjourn 11:30 - motion F. Geier/Hughes, 7 yes

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Meetings of District,

- Budget Hearing, Saturday, Sept 12, 2015, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 12, 2015, 9:30, Dakota Town Hall
- Special Meeting, Saturday, April 16, 2016, 9:00, Dakota Town Hall

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

- Saturday, Sept 12, 2015, following the District Annual Meeting
- Saturday, Nov 7, 2015, 10:00, Dakota Inn
- Saturday, February 27, 2016, 10:00, Dakota Inn
- Saturday, April 16, 2016, following the District Special Meeting

Suggestions for Meetings

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

Special Meeting – Saturday, April 16, 2016, 9:00, Dakota Town Hall

1. Clean Boat/Clean Water
2. Status of Harvester
3. Harvester loan and payment
4. Harvester
5. Status of Landings
6. Weed Treatment
7. Other

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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 use, vegi oil, fuel type, fuel tank
5. Cutter Disposition
6. Landing Maintenance
7. Set next Board Meeting
8. Approval of Bills
9. Other

Board Meeting – Saturday, Nov 7, 2015, 10:00, Dakota Inn

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

Board Meeting – Saturday, February 27, 2016, 10:00, Dakota Inn

1. Review of Budget
2. Harvester Use, loan
3. CBCW program
4. Set next Board Meeting
5. Approval of Bills
6. Other

Board Meeting – Saturday, April 16, 2016, Dakota Town Hall

1. Review of Special Meeting
2. Harvester use, maintenance, loan
3. Budget 2017
4. Set next Board Meeting
5. Approval of Bills
6. Other