

White River Flowage Lake Management District
Board of Commissioners
Minutes – 20 August 2015
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Present: Fran Geier, Mike Geier, Barry Mastricola (County)
Bill Van Dongen, Forest Wilcox (Town), Mike Woreck
Absent: Bob Hughes

1. Called to order at 6:00
2. Agenda - Motion Mastricola/Van Dongen, 6 yes
3. Minutes 18 April 2015 – Held until 12 September meeting
Motion M. Geier/Woreck, 6 yes
4. Treasurer's Report - all bills paid to date
5. Flowering Rush found on Flowage
 - AIS worse than EWM
 - found by Stantec during survey for 2016 CLP/EWM treatment
 - confirmed by Golden Sands
 - GS – treat with chemicals then hand pull
6. Treatment suggested
 - Stantec 3 years (2016/17/18)
with possible early treatment Sept 2015
 - 3 year 75/25 grant with 30% advance and \$20,000 reimbursement
maximum available – confirmed by DNR
 - cost approximately \$29,000
 - GS follow up hand pulling (2019,20,21) approximately \$7,400Motion to propose treatment to District Mastricola/Woreck, 6 yes
7. 2015 adjusted budget and 2016 proposed budget
 - adjusted for treatment
 - adjusted for \$10,000 5 year loan to provide cash flowMotion to present treatment to District
Van Dongen/F. Geier adjusting for changes
occurring before September 12, 2015 District meeting
Mastricola/Wilcox, 6 yes
8. Pay bills and vouchers - motion Van Dongen/Wilcox, 6 yes
9. Adjourn 6:50 - motion F. Geier/Mastricola, 6 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 adjusted Budget
2. Review 2016 Budget, assessment, harvester fund, loan.

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 Treatments – Planned 2016
3. Status of Harvester and Loan
4. Approval of Budget, loan, 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 Treatments
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 plans 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. Treatment results
3. Harvester Use
4. Harvester Loan Payment Amount March 1, 2016
5. Set gift certificates for District workers
6. CB/CW Program
7. Set next Board Meeting
8. Approval of Bills
9. 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. Treatment programs
4. Budget 2017
5. Set next Board Meeting
6. Approval of Bills
6. Other