

White River Flowage Lake Management District
Board of Commissioners
Minutes – 7 March 2015
1 of 3

Present: Fran Geier, Mike Geier, Bob Hughes, Barry Mastricola (County)
Bill Van Dongen, Forest Wilcox (Town)
Absent: Mike Woreck

1. Called to order at 10:00
2. Agenda - Motion Mastricola/Hughes, 6 yes
3. Minutes 1 November 2014 - Motion F. Geier/Hughes, 6 yes
4. Treasurer's Report
 - Received tax funds (\$1,284 not yet received), Harvester loan and additional payments mailed, loan planned pay off 2020
 - Conservation Field Days donation made.
 - Pleasant Lake donation not made since they reached their goal
 - Budget for 2015 reviewed
 - Homestead Technologies payment for website
5. New Member from County Board – Mastricola – introduction
6. Audit completed and financials found to fairly represent the financial condition of the District as of 31 December 2014
7. Harvester operation set for 2015, 5 year permit received from DNR
 - Have good number of operators as donated labor for 2015
8. “Second Look Flood” organization will help with flood plain problems and working with FEMA to resolve them
9. District plans to treat in 2016.
 - Need to determine pre and post surveys
 - M. Geier will contact Golden Sands to find out if they can do surveys since they lost some of their grant money
 - M. Geier will contact Stantec to find out if they will treat if Golden Sands does the Spring Survey
 - Report to Board at April meeting
10. North end of Flowage appears to be benefiting from DNR work upstream continuing to monitor
11. CBCW grants for landing operations no longer available
12. Cutter disposition to be discussed at September meeting
13. Pay bills and vouchers - motion Van Dongen/Hughes, 6 yes
14. Adjourn 11:50 - motion Wilcox/Van Dongen, 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, April 18, 2015, following the District Special Meeting
- 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

Suggestions for Meetings

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

1. Clean Boat/Clean Water
2. Status of Harvester
3. Harvester loan and payment
4. Harvester/cutter use
5. Status of Landings
6. 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, April 18, 2015, Dakota Town Hall

1. Review of Special Meeting
2. Harvester use, maintenance, loan
3. Budget with Treatment 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 use, cutter Disposition
5. Landing Maintenance
6. Set next Board Meeting
7. Approval of Bills
8. 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