

White River Flowage Lake Management District
Board of Commissioners
Minutes – 7 November 2015
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Present: Fran Geier, Mike Geier, Bob Hughes, Bill Van Dongen,
Forest Wilcox (Town), Mike Woreck
Absent: Barry Masticola (County)

1. Called to order at 10:02
2. Agenda: Change 2016 Harvester Use to 2015,
Motion Hughes/Woreck, 6 yes
3. Minutes 12 September (2 meetings): Motion Hughes/Woreck, 6 yes
4. Treasurer's Report - all bills paid to date, flowage set for
FR weed treatment 2015-2017, EWM/CLP 2016,
and planning EWM/CLP 2017 - 2019
5. Flowering Rush: hand pulling grant 2015-2017 received,
working to set up reporting forms, had over \$2,000 donated
time and equipment in 2015, should include use of truck and
trailer in donated equipment, requesting 25% advance
6. EWM/CLP 2016: 22 total acres found in 2015 survey, contract for
treatment of 9.9 acres in 2016, treating combined weed beds,
Stantec determining chemical to use
7. EWM/CLP 2017-2019: Planning to apply for 75/25 grant in Feb 2017 to
continue treatment, need pre-survey Aug 2016 instead of 2017
to get amount of EWM/CLP, might not be part of grant since
grant not awarded until 2017, need Lake Management Plan for
grant, District included in Waushara County grant for Lake
Plans, will be in next planning group starting December,
District members will receive information from Planning group
8. Harvester use in 2015: fewer hours required than previous years
9. Gift Certificates: Phil Auck, \$700.00 Operation and Maintenance,
(a minimum of 15 hours of operation to be eligible for
a gift certificate), Dick Geller \$100.00 Weed Storage
Motion Woreck/Van Dongen, 6 yes
10. Harvester loan payment: \$3,029.15 payment, \$1,940.85 additional
Motion Van Dongen/Hughes, 6 yes
11. Cutter Disposition: Lehman does not want cutter
- M. Geier to contact salvage yards (including member of
District) to dispose of cutter, Motion Hughes/M. Geier, 6 yes

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12. Approval of bill payment: Motion Hughes/Wilcox, 6 yes
13. Next Board Meeting Saturday, March 12, 2016, 10:00, Bladers
14. Adjourn 12:00 Motion Wilcox/Hughes, 6 yes

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Meetings of District,

- Special Meeting, Saturday, April 16, 2016, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sept 10, 2016, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 10, 2016, 9:30, Dakota Town Hall

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

- Saturday, March 12, 2016, 10:00, Dakota Inn
- Saturday, April 16, 2016, following the District Special Meeting
- Saturday, Sept 10, 2016, following the District Annual Meeting
- Saturday, Nov 5, 2016, 10:00, Dakota Inn

Suggestions for Meetings

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

1. Clean Boat/Clean Water
2. Harvester loan and payment
3. Harvester
4. Change date of annual meeting
5. Status of Landings
6. Cutter Disposition
7. Weed Treatments and grants
8. Lake Management Plan
9. Annual and Special Meeting date
10. Other

Budget Hearing – Saturday, Sept 10, 2016, 9:00, Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2017 Budget, assessment, harvester fund, loan.

Annual Meeting – Saturday, Sept 10, 2016, 9:30, Dakota Town Hall

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

1. Election of Commissioners
(1 position – Van Dongen)
2. Status of Weed Treatments and grants
3. Status of Harvester and Loan
4. Approval of Budget, loan, and Fees for 2017
5. Other

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Board Meeting – Saturday, March 12, 2016, 10:00, Dakota Inn

1. Review of Budget
2. Harvester Use, loan
3. Planned Treatments, grants, and contracts
4. CBCW program
5. Set next Board Meeting
6. Approval of Bills
7. Lake Management Plan
8. 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
7. Other

Board Meeting – Saturday, Sept 10, 2016, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Treatment programs
4. Cutter Disposition
5. Landing Maintenance
6. Set next Board Meeting
7. Approval of Bills
8. Other

Board Meeting – Saturday, Nov 5, 2016, 10:00, Dakota Inn

1. Review of Budget
2. Treatment results, plans, grants, and contracts
3. Harvester Use
4. Harvester Loan Payment Amount March 1, 2017
5. Set gift certificates for District workers
6. CB/CW Program
7. Set next Board Meeting
8. Approval of Bills
9. Other