

White River Flowage Lake Management District
Board of Commissioners
Minutes – 12 September 2015
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Present: Fran Geier, Mike Geier, Barry Mastricola (County)
Bill Van Dongen, Forest Wilcox (Town)
Absent: Bob Hughes, Mike Woreck

Board Meeting prior to District Annual Meeting

1. Called to order at 8:00
2. Agenda - Motion Mastricola/F. Geier, 5 yes
3. Minutes 18 April 2015 and 20 August 2015
Motion to approve Mastricola/Wilcox, 5 yes
4. Flowering Rush treatment
Motion to recommend District contract with Golden Sands for
2015/16/17/18 hand pulling of FR with 75/25 grant from DNR
for last three years Mastricola/Van Dongen, 5 yes
5. Adjusted 2015 budget and 2016 budget
Motion to present to District M. Geier/Mastricola, 5 yes
6. Adjourn 8:30 Van Dongen/Mastricola, 5 yes

Board Meeting following District Annual Meeting

1. Called to order at 12:20
2. Agenda - Motion Mastricola/F. Geier, 5 yes
3. Minutes 12 September prior to Annual meeting
– Table until next meeting Motion M. Geier/Van Dongen, 5 yes
4. Treasurer's Report - all bills paid to date
5. Election of Officers Motion Officers remain the same
Mastricola/Van Dongen, 5 yes
6. FR treatment hand pulling with Golden Sands to start Sept 2015
- M. Geier to contact GS for help with grant for 2016/17/18
grant to include searching for source paid for by DNR
7. Treatment for EWM/CLP for 2016, Stantec 9.5 acres
- suggested continued treatment 2017/18/19 with DNR Grant
8. Cutter Disposition
- M. Geier to contact Lehman's to sell cutter to them for
credit on work for Flowage Motion Mastricola/F. Geier, 5 yes
9. Pay Bills Motion Van Dongen/Mastricola, 5 yes
10. Adjourn 12:32 Motion Van Dongen/Mastricola, 5 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, Nov 7, 2015, 10:00, Dakota Inn
- Saturday, February 27, 2016, 10:00, Dakota Inn
- Saturday, April 16, 2016, following the District Special Meeting
- Saturday, Sept 10, 2016, following the District Annual Meeting

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
8. 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
3. Status of Harvester and Loan
4. Approval of Budget, loan, and Fees for 2017
5. Other

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Board Meeting – Saturday, Nov 7, 2015, 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, 2016
5. Set gift certificates for District workers
6. CB/CW Program
7. Cutter Disposition
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. Planned Treatments, grants, and contracts
4. CBCW program
5. Set next Board Meeting
6. Approval of Bills
7. 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