

White River Flowage Lake Management District  
Board of Commissioners  
Minutes – 5 November 2016  
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Present: Fran Geier, Mike Geier, Mike Kapp (County),  
Bill Van Dongen, Forest Wilcox (Town), Mike Woreck  
Absent: Bob Hughes

1. Called to order at 11:00
2. Agenda: Motion F. Geier/Woreck, 6 yes
3. Minutes 24 September 2016: Motion F. Geier/Woreck, 6 yes
4. 2016 Budget and 2017 Budget reviewed, flowage in good financial condition
5. EWM/CLP treatment was successful, very little found in September  
No grant request in 2017  
Survey in 2017 will determine grant need for 2018/19/20
6. FR grant reimbursement request waiting for survey bill from GS
7. One FR hand pulling planned for 2017 following Chemical Treatment  
Chemical treatment planned using Diquat in May or June  
Depending on the results there may be a second treatment with a different Chemical that attacks the FR differently  
Would require DNR approval and a change in the grant
8. Depending on results of the 2017 EWM/CLP survey  
grant for 2018/19/20 may be requested  
If FR is still a problem, it might be included in the grant
9. Gift Certificates - \$300 Phil Auck and \$100 Dick Geller  
Motion Van Dongen/Kapp, 6 yes
10. BCPL 2017 payment \$4,970 (\$3029.15 general, \$1,940.85 added)  
Motion Van Dongen/Kapp, 6 yes
11. Lake Management Plan in place and should be reviewed each year with required 5 year update
12. Shocking and Stocking of Flowage – scheduled for 2018  
M. Geier contacting DNR to see if it can be moved up to 2017
13. Recommend to District Annual Meeting Saturday, 2 September 2017  
Discuss at March Board meeting
14. Next Board Meeting, Saturday, March 11, 2017, 10:00, Dakota Inn
15. Pay bills and Vouchers: Motion Van Dongen/Wilcox, 6 yes
16. Adjourn 12:30 Motion Woreck/Kapp, 6 yes

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Meetings of District,

- Special Meeting, Saturday, April 15, 2017, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sept 2, 2017, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 2, 2017, 9:30, Dakota Town Hall

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

- Saturday, March 11, 2017, 10:00, Dakota Inn
- Saturday, April 15, 2017, following the District Special Meeting
- Saturday, Sept 2, 2017, following the District Annual Meeting
- Saturday, Nov 4, 2017, 10:00, Dakota Inn

Suggestions for Meetings

Special Meeting – Saturday, April 15, 2017, 9:00, Dakota Town Hall

1. CB/CW
2. Harvester use and loan
3. Status of Landings
4. Weed Treatments and grants
5. Annual and Special Meeting dates
6. Other

Budget Hearing – Saturday, Sept 2, 2017, 9:00, Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2018 budget, assessment, harvester fund, loans.

Annual Meeting – Saturday, Sept 2, 2017, 9:30, Dakota Town Hall

(Notice posted at same time as Budget Hearing notice)

1. Election of Commissioners  
(2 positions – Hughes and Woreck)
2. Status of Weed Treatments and grants
3. Status of Harvester and Loans
4. Approval of budget and fees for 2018
5. Other

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Board Meeting – Saturday, March 11, 2017, 10:00, Dakota Inn

1. Review of Budget
2. Harvester Use, loan
3. Planned Treatments, grants, contracts, loans
4. CB/CW program
5. Set next Board Meeting
6. DNR fish survey and stocking
7. Approval of Bills
8. Other

Board Meeting – Saturday, April 15, 2017, Dakota Town Hall

1. Review of Special Meeting
2. Harvester use, maintenance, loan
3. Treatment programs
4. Budget 2018
5. Set next Board Meeting
6. Flowage Public Landings
7. Approval of Bills
8. Other

Board Meeting – Saturday, September 2, 2017, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Treatment programs
4. Set next Board meeting
5. Approval of Bills
6. Other

Board Meeting – Saturday, Nov 4, 2017, 10:00, Dakota Inn

1. Review of Budget
2. Treatment results, plans, grants, contracts, loans
3. Harvester Use and March 1, 2019 loan payment
4. Set gift certificates for District workers
5. CB/CW Program
6. Lake Management Plan Review
7. Set next Board Meeting
8. Approval of Bills
9. Other