

White River Flowage Lake Management District
Board of Commissioners
Minutes – 16 April 2016
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Present: Fran Geier, Mike Geier, Bob Hughes, Bill Van Dongen,
Mike Woreck

Absent: Barry Mastricola (County), Forest Wilcox (Town)

1. Called to order at 11:16
2. Agenda: Motion Hughes/Woreck, 5 yes
3. Minutes 12 March 2016: Motion Hughes/Woreck, 5 yes
4. Treasurer's Report - all bills paid to date, FR and EWM/CLP 2016 treatments set, planning EWM/CLP 2017–19
5. Flowering Rush: 2016 surveys and treatments planned for 16/17 June and 18/19 August.
6. EWM/CLP 2016: Wisconsin Lakes and Ponds treatment 2nd week May
7. EWM/CLP 2017-2019: Planning to apply for 75/25 grant in Feb 2017 to continue treatment, M. Geier will coordinate with Wisconsin Lakes and Ponds for a Pre Survey in August in order to obtain information for grant application (acres, cost, etc) and to have the pre-survey part of the grant.
8. 2017 Budget approved for presentation to District in September
F. Geier and Van Dongen make adjustments prior to meeting
Motion Hughes/Woreck, 5 yes.
9. Lake Management Plan: Plan in process of final approval, Board given authority by the District to approve plan. Final Draft expected within 2 weeks. Minor changes expected. Plan on website.
Motion: Board approves plan, F. Geier, M. Geier, and Van Dongen will review drafts and provide any needed changes for submission to DNR.
Hughes/Woreck, 5 yes
10. M. Geier to discuss lake shocking and stocking with DNR

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11. Approval of bill payment: Motion Van Dongen/Hughes, 5 yes
12. Next Board Meeting Saturday, September 24, 2016, following District Meeting 10:00, Dakota Town Hall
13. Adjourn 12:35 Motion F. Geier/Woreck, 5 yes

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Meetings of District,

- Budget Hearing, Saturday, Sept 24, 2016, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 24, 2016, 9:30, Dakota Town Hall
- Special Meeting, Saturday, April 15, 2017, 9:00, Dakota Town Hall

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

- Saturday, Sept 24, 2016, following the District Annual Meeting
- Saturday, Nov 5, 2016, 10:00, Dakota Inn
- Saturday, March 11, 2017, 10:00, Dakota Inn
- Saturday, April 15, 2017, following the District Special Meeting

Suggestions for Meetings

Budget Hearing – Saturday, Sept 24, 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 24, 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

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

1. Clean Boat/Clean Water
2. Harvester loan and payment
3. Harvester
4. Status of Landings
5. Weed Treatments and grants
6. Annual and Special Meeting date
7. Other

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Board Meeting – Saturday, Sept 24, 2016, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Treatment programs
4. Lake Management Plan
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

Board Meeting – Saturday, March 11, 2017, 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 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. Approval of Bills
7. Other