

White River Flowage Lake Management District
Board of Commissioners
Minutes – 12 March 2016
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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 10:03
2. Agenda: Motion Hughes/Woreck, 6 yes
3. Minutes 7 November 2015: Motion Hughes/F.Geier, 6 yes
4. Treasurer's Report - all bills paid to date including harvester loan and treatment loan), FR and EWM/CLP 2016 treatments set, planning EWM/CLP 2017–19.
5. Audit Committee Report: Committee concluded financial reports fairly represented financial position of District as of December 31, 2015.
6. Flowering Rush: 2016 surveys and treatments planned for June and September. M. Geier to check with GS about changing September to August to facilitate use of harvester.
7. EWM/CLP 2016: Stantec no longer providing treatment services. Individuals District dealing with now with Wisconsin Lakes and Ponds and will honor contract. Treatment 2nd week in May.
8. 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.
9. Lake Management Plan: Plan in process with 3rd meeting March 22. Plan will be placed on website for District review. Discuss plan with District at April District meeting. Ask District to allow Board to approve plan prior to September meeting so that it is ready for grant application.
10. M. Geier to discuss lake shocking and stocking with DNR.
11. Discussion of September meeting date change at April District meeting.
12. Donations: AIS donation to GS - \$50.00 and Land Conservation Days donation - \$50. Motion Hughes/Woreck, 6 yes

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13. Speaker for April District Meeting:
Fred Koch – CSWAC activities and Water action in
State legislature.
14. Cutter Disposition: M. Geier take cutter to salvage yard in Wautoma
Motion F. Geier/Woreck, 6 yes
15. Approval of bill payment: Motion Van Dongen/Hughes, 6 yes
16. Next Board Meeting Saturday, April 16, 2016, following District
Meeting 10:00, Dakota Town Hall
17. Adjourn 12:00 Motion F. Geier/Woreck, 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, 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
- Saturday, March 11, 2017, 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, April 16, 2016, Dakota Town Hall

1. Review of Special Meeting
2. Harvester use, maintenance, loan
3. Treatment programs
4. Lake Management Plan
5. Budget 2017
6. Set next Board Meeting
7. Approval of Bills
8. Other

Board Meeting – Saturday, Sept 10, 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