

White River Flowage Lake Management District
Board of Commissioners
Minutes – 24 September 2016
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Present: Fran Geier, Mike Geier, Bob Hughes, Mike Kapp (County),
Bill Van Dongen, Mike Woreck
Absent: Forest Wilcox (Town)

Meeting Before District Budget Meeting

1. Called to order at 8:30
2. Agenda: Motion Hughes/Woreck, 6 yes
3. WLP survey found little EWM and CLP
 - CLP normally not very visible after July
4. Recommend 2016 (revised) and 2017 (new) budgets to the District with EWM/CLP treatment 2018-2020 instead of 2017-2019:
Motion F. Geier/Hughes, 6 yes
5. Adjourn 8:50 Motion Kapp/Woreck, 6 yes

Meeting following District Annual Meeting

1. Called to order at 10:46
2. Agenda: Motion Hughes/Woreck, 6 yes
3. Minutes 12 April 2016: Motion Hughes/Woreck, 6 yes
4. Officers remain the same: Motion Hughes/Kapp, 6 yes
5. WLP plans FR Chem treatment in June or July 2017
6. WLP pre survey for EWM and CLP following the FR Chem treatment
 - survey needs to be the entire Flowage not just below FR ground zero
 - need survey to determine 2018-2020 grant and treatment needs
7. GS plans FR survey September 2016
8. GS plans FR hand pulling following WLP Chem treatment in 2017
 - 2 days perhaps more if needed
9. White River Trail landing starting to have damage
 - M. Geier/Van Dongen report to Town Board
10. Next Board Meeting, Saturday, November 5, 2016, 10:00, Dakota Inn
11. Pay bills and Vouchers: Motion Van Dongen/Hughes, 6 yes
12. Adjourn 11:02 Motion F. Geier/Woreck, 6 yes

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Meetings of District,

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

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

- 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
- Saturday, Sept 9, 2017, following the District Annual Meeting

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 9 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 9, 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, Nov 5, 2016, 10:00, Dakota Inn

1. Review of Budget
2. Treatment results, plans, grants, contracts, loans
3. Harvester Use and March 1, 2018 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

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, Sept 9, 2017, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Treatment programs
6. Set next Board Meeting
7. Approval of Bills
8. Other