

White River Flowage Lake Management District  
Board of Commissioners  
Minutes – 11 March 2017  
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Present: Fran Geier, Mike Geier, Bob Hughes, Mike Kapp (County),  
Bill Van Dongen, Forest Wilcox (Town), Mike Woreck

1. Called to order at 10:03
2. Agenda: Motion Hughes/Woreck, 7 yes
3. Minutes 5 November 2016: Motion Hughes/Wilcox, 7 yes
4. 2017 Budget
  - All bills, paid to date, grant reimbursement received, tax received
  - Delay 2017 EWM/CLP pre-survey until 2018
  - Delay 2018/19/20 EWM/CLP/FS grant application until 2019/20/21
5. Determine potential for emergency fund and recommend to District no later than Spring Meeting 2019
  - Begin emergency fund in 2020 after Harvester Loan completed
  - 2020 loan payment estimated at \$1,683.13 (\$1,626.21+\$56.92)
  - 2020 estimated emergency fund = \$3,286.87  
(\$4,970.00-\$1,683.13 assuming 71 units at \$70.00)
  - 2021 estimated emergency fund = \$4,970.00 (71 units at \$70.00)
  - Continue building fund as determined by District
6. Audit: 2016 ending financial reports fairly represented  
Flowage financial condition
7. FR 2017 treatment
  - Grant (final year - 2015/16/17)
    - 2 GS hand pulling June/Aug
    - 1 WLP chem May
  - Non grant
    - 1 WLP chem Sept if needed
    - Determined after 2<sup>nd</sup> hp
8. EWM/CLP/FR AIS grant application planned for 2019/20/21
  - Pre-survey for grant application in 2018
  - Monitor Flowage prior to July 2017 for EWM/CLP  
to determine if need pre-survey in 2017 and grant 2019/19/20
9. Eco Waterway Services for removing plants
  - Very expensive
  - Unlikely to be of use on Flowage at this time

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10.Lake Management Plan Updates

F. Geier presented 3 updates

Board will discuss at April meeting

F. Geier will send email to Board members with changes

Plan should be monitored and updated as activities take place

Update requirements and sequence on County website

11.Donations – \$50.00 Conservation days and \$50.00 Golden Sands

Motion: Hughes/Kapp, 7 yes

12.Guest Speaker April Meeting – Chris Hamerla from Golden Sands on FR

13.Mechanic used by Flowage out of business

M. Geier checking on new mechanic

14.Shocking and Stocking of Flowage

DNR shocking scheduled for 2018

DNR stocking need, if any, determined after shocking

Kapp to check on cost of stocking

15.Approval of bills and vouchers

Motion: Van Dongen/Hughes, 7 yes

16.Recommend to District at Spring Meeting

Set Annual Meeting date Saturday, 2 September 2017

Motion: F. Geier/Hughes, 7 yes

17.Change Spring meeting date (District and Board) to April 22, 2017

Change April 15 meeting date since Easter Sunday is April 16, 2017

Motion: M. Geier/Hughes, 7 yes

18.Adjourn 11:45 Motion F. Geier/Woreck, 7 yes

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Meetings of District,

- Special Meeting, Saturday, April 22, 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, April 22, 2017, following the District Special Meeting
- Saturday, Sept 2, 2017, following the District Annual Meeting
- Saturday, Nov 4, 2017, 10:00, Dakota Inn
- Saturday, March 10, 2018, 10:00, Dakota Inn

Suggestions for Meetings

Special Meeting – Saturday, April 22, 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. Plan Changes
6. Other

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Board Meeting – Saturday, April 22, 2017, Dakota Town Hall

1. Review of Special Meeting
2. Harvester use, maintenance, loan, mechanic
3. Treatment programs
4. Budget 2018
5. Set next Board Meeting
6. Flowage Public Landings
7. Flowage Plan changes
8. Approval of Bills
9. 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, 2020 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 10, 2018, 10:00, Dakota Inn

1. Review of Budget
2. Harvester Use, loan
3. Planned Treatments, grants, contracts, loans
4. CB/CW program, Fish Shocking
5. Set next Board Meeting
6. Approval of Bills
7. Other