

White River Flowage Lake Management District
Board of Commissioners
Minutes – 4 November 2017
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Present: Lynn Bockenbauer, Fran Geier, Mike Geier, Mike Kapp (County),
Bill Van Dongen, Mike Woreck
Absent: Gary Grenier (Town)

1. Called to order at 10:00
2. Agenda: Motion Kapp/Bockenbauer, 6 yes
3. Treasurer's report:
 - all bills paid
 - extended budget review potential 2020 deficit
4. Minutes September 2, 2017: Motion Woreck/Kapp, 6 yes
5. Flowering Rush Rapid Response Grant
 - one time Grant completed as of December 31, 2017
 - waiting for Golden Sands report and final bill to request final DNR reimbursement
 - plan to continue monitoring Flowering Rush 2018/19/20 using Golden Sands
6. September, 2017 Flowering Rush Chemical Treatment
 - used Habitat, results not apparent until Spring 2018
 - depending on results may chemically treat, hand pull, or just monitor in 2018
7. EWM/CLP/FR Grant Application for 2019/20/21
 - planning Wisconsin Lakes and Ponds pre-survey early June, 2018 to determine if there is a need to treat
8. Lake Management Plan updated for 2017
9. Silver Springs Lake Association request to harvest
 - Contacted M. Geier for potential harvesting in June, 2018
 - M Geier present a potential contract for consideration
 - Would provide funds for paying Harvester loan and, if continued, for rainy day fund
 - harvester off flowage for up to 15 days
 - Motion Bockenbauer/Van Dongen, 4 yes and 2 no:
Discuss potential contract for June 2018 with them
if agreement on contract, present to Flowage meeting
April, 2018 for approval or disapproval

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10. Rainy day fund - defer consideration

11. Gift Certificates

- no non-board individual with at least 15 hours on flowage
- no certificates for 2017

12. Dave Bartz (DNR) guest speaker April, 2018 meeting

- Fish Survey in 2018
- Fish Stocking in 2021

13. Motion: Pay bills and vouchers, Woreck/Kapp, 6 yes

14. Adjourn: 11:45 Motion Kapp/F. Geier, 6 yes

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Meetings of District,

- Special Meeting, Saturday, April 21, 2018, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sept 1, 2018, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 1, 2018, immediately following Budget Hearing, Dakota Town Hall

Meetings of the Board (Board meets at least quarterly)

- Saturday, March 10, 2018, 10:00, Dakota Inn
- Saturday, April 21, 2018, following the District Special Meeting
- Saturday, Sept 1, 2018, following the District Annual Meeting
- Saturday, Nov 3, 2018, 10:00, Dakota Inn

Suggestions for Meetings

Special Meeting – Saturday, April 21, 2018, 9:00, Dakota Town Hall

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

Budget Hearing – Saturday, Sept 1, 2018, 9:00, Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2019 budget, assessment fees, harvester fund, loans

Annual Meeting – Saturday, Sept 1, 2018, following Budget Hearing,
Dakota Town Hall

(Notice posted at same time as Budget Hearing notice)

1. Election of Commissioners
(2 positions – F Geier and M Geier)
2. Status of Weed Treatments and grants
3. Status of Harvester and Loans
4. Approval of budget and fees for 2019
5. Plan Changes
6. Other

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Board Meeting – Saturday, March 10, 2018, 10:00, Dakota Inn

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

Board Meeting – Saturday, April 21, 2018, Dakota Town Hall

1. Review of Special Meeting
2. Harvester use, maintenance, loan, mechanic, Silver Springs
3. Treatment programs
4. Budget 2019
5. Set next Board Meeting
6. Flowage Public Landings
7. Flowage Plan changes
8. Approval of Bills
9. Other

Board Meeting – Saturday, September 1, 2018, 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 3, 2018, 10:00, Dakota Inn

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