

White River Flowage Lake Management District
Board of Commissioners
Minutes – 2 September 2017
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Present: Lynn Bockenbauer, Fran Geier, Mike Geier, Gary Grenier (Town),
Mike Kapp (County), Bill Van Dongen, Mike Woreck

1. Called to order at 11:50
2. Agenda: Motion F Geier/Grenier, 7 yes
3. Minutes April 22, 2017: Motion F. Geier/Grenier, 7 yes
4. Election of Officers Motion: Officers remain as 2016
Grenier/Bockenbauer, 7 yes
5. FR Chem 2nd week September 2017
FR Chem treatment in 2018 if needed
2018 survey may show a small enough remaining to allow
just hand pulling instead of hand pulling and chemical treatment
EWM/CLP/FR AIS grant application planned for 2019/20/21
Pre-survey for grant application in 2018 to determine need
6. 2017 Budget - All bills, paid to date
7. 2018 proposed Budget approved by District
8. Oil needed for Harvester (120 Hours), M. Geier will purchase
at least 30 gallons
9. Approval of bills and vouchers
Motion: Van Dongen/Woreck, 7 yes
10. Adjourn 12:15 Motion Kapp/Grenier, 7 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 must meet at least quarterly)

- Saturday, Nov 4, 2017, 10:00, Dakota Inn
- 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

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. Annual and Special Meeting dates
6. 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, Nov 4, 2017, 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. 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

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

1. Review of Special Meeting
2. Harvester use, maintenance, loan, mechanic
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