

White River Flowage Lake Management District  
Board of Commissioners  
Minutes – 21 April 2018  
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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 11:23
2. Agenda: Motion Bockenbauer/Grenier, 7 yes
3. Minutes March 10, 2018: Motion Bockenbauer/Kapp, 7 yes
4. Treasurer's report:
  - all bills paid
  - budget reviewed
5. Treatment plans
  - WLP PI for EWM/CLP/FR will determine need
6. Silver Springs Harvesting approved by District
  - M. Geier to contact Silver Springs to set up June contract
  - M. Geier to contact Silver Springs for August contract if needed by Silver Springs.
7. Contingency fund set for 2019 budget target \$20,000
  - set up fund to reach \$20,000 and to be replenished as used
  - present options \$30, \$40, \$50 special fee used to establish fund and to replenish fund as needed to District at Annual meeting
8. Harvester loan pay off August 2018
  - District approved Harvesting at Silver Springs in June and August
  - Pay off loan in August with proceeds for both June and August
  - Consider pay off loan in August if only June harvesting might wait until March 2019, depending on need for weed treatment
9. 2019 Budget motion: Approve proposed budget for presentation at Annual meeting, allowing F. Geier and Van Dongen to make changes prior to meeting: Bockenbauer/Grenier, 7 yes
10. Approve Bills and Vouchers:
  - Van Dongen/M. Geier, 7 yes
11. Next scheduled Board meeting, 1 Sept 2018 following District meeting
12. Adjourn 11:40: Bockenbauer/Woreck, 7 yes

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Meetings of District,

- Budget Hearing, Saturday, Sept 1, 2018, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 1, 2018, immediately following Budget Hearing, Dakota Town Hall
- Special Meeting, Saturday, April 20, 2019, 9:00, Dakota Town Hall

Meetings of the Board (Board meets at least quarterly)

- Saturday, Sept 1, 2018, following the District Annual Meeting
- Saturday, Nov 3, 2018, 10:00, Dakota Inn
- Saturday, March 9, 2019, 10:00, Dakota Inn
- Saturday, April 20, 2019, following the District Special Meeting

Suggestions for Meetings

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, contingency fund

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. Silver Springs Results
5. Contingency Fund
6. Approval of budget and fees for 2019
7. Plan Changes
8. Other

Special Meeting – Saturday, April 20, 2019, 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

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Board Meeting – Saturday, September 1, 2018, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Treatment programs
4. Review 2018 and 2019 Budgets
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

Board Meeting – Saturday, March 9, 2019, 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, 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