

White River Flowage Lake Management District
Board of Commissioners
Minutes – 3 Nov 2018
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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 Bockenbauer/Mike W. 6 yes
3. Minutes September 1, 2018: Motion F. Geier/Bockenbauer, 6 yes
4. Treasurer's report:
 - all bills paid
 - budget reviewed
5. Contingency fund
 - contingency fee collected with the normal taxes
 - projected contingency fund calculation made using the present year projected year end budget to determine if fee must be added to present year taxes (expected to be paid the following year)
 - calculation: total present year's projected amount of all funds available minus following year's projected normal expenses equals present year's projected contingency fund
 - normal expenses are those expenses incurred each year and does not include items such as weed treatment and lake planning
 - example: before annual meeting in 2019:
 - a. projected 2019 year end total available = \$17,000
fee added to 2019 taxes (collected in 2020)
 - b. projected 2019 year end total available = \$21,000
projected 2020 normal expenses = \$6,100
fee added to 2019 taxes (collected in 2020)
 - c. projected 2019 year end total available = \$30,000
projected 2020 normal expenses = \$6,100
fee not added to 2019 taxes
 - fee added to taxes yearly (\$50.00 per tax unit) until projected fund amount is at least \$20,000, when fee no longer added to taxes
 - fee restarted when projected fund amount is below \$15,000
6. Board will add Pledge of Allegiance to District Meeting Agendas
7. District Boundaries set by District creation documents
 - Land owners adjacent to the Boundaries at time of creation were included in District if they requested to be included.
 - After creation of the District Land owners adjacent to, and not yet included, can request to be included.

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8. Landings
 - Requesting that Town replace landing signs.
 - Ask that Town consider a fence along property lines to keep individuals from going on to adjacent property.
9. Senior Center
 - Center not available on District meeting dates
10. 2018 Flowing Rush treatment included hand pulling and chemical
 - After treatments nothing found downstream, much less at ground zero
 - Next survey in 2019
11. AmeriCorps for 2019, may be available
 - Bockenbauers and Geiers will consider housing for time on Flowage
 - Likely use on FR ground zero
12. EWM 2019 in June for 7.25 acres of EWM and CLP
13. Harvester repairs made and unit in storage
14. Harvesting report made to DNR – 35 loads at 5,000 pounds
15. Gift Certificates
 - motion: Van Dongen/Bockenbauer, 6 yes
 - \$500.00 Phil A., \$100.00 Gordy L.
16. Silver Springs Harvesting approved by District at 2018 annual meeting
 - Likely only August at Silver Spring's request
 - M. Geier will contract
 - Review contact at March 2019 Board meeting
17. Lake Management Plan
 - Updates on 2018 actions being submitted to DNR, F. Geier
18. Approve Bills and Vouchers:
 - Bockenbauer/Kapp, 6 yes
19. Next scheduled Board meeting, 2 Mar 2019, Dakota Inn
20. Beaver and Muskrats in Flowage
 - trapping Muskrats starting Nov, 2018, Beaver starting Feb, 2019
21. Adjourn 11:45: Bockenbauer/Woreck, 6 yes

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Meetings of District,

- Special Meeting, Saturday, April 27, 2019, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Aug 31, 2018, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Aug 31, 2018, immediately following Budget Hearing, Dakota Town Hall

Meetings of the Board

- Saturday, March 2, 2019, 10:00, Dakota Inn
- Saturday, April 27, 2019, following the District Special Meeting
- Saturday, Aug 31, 2019, following the District Annual Meeting
- Saturday, Nov 2, 2019, 10:00, Dakota Inn

Suggestions for Meetings

Special Meeting – Saturday, April 27, 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. Other

Budget Hearing – Saturday, Aug 31, 2019, 9:00, Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2020 budget, assessment fees, harvester fund, loans, contingency fund

Annual Meeting – Saturday, Aug 31, 2019, following Budget Hearing,
Dakota Town Hall

(Notice posted at same time as Budget Hearing notice)

1. Election of Commissioners
(1 position – Van Dongen)
2. Status of Weed Treatments and grants
3. Status of Harvester and Loans
4. Silver Springs Results
5. Approval of budget and fees for 2020
6. Plan Changes
7. Other

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Board Meeting – Saturday, March 2, 2019, 10:00, Dakota Inn

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

Board Meeting – Saturday, April 27, 2019, Dakota Town Hall

1. Review of Special Meeting
2. Harvester use, maintenance, loan, mechanic, Silver Springs
3. Treatment programs
4. Budget 2020
5. Set next Board Meeting
6. Flowage Plan changes
7. Approval of Bills
8. Other

Board Meeting – Saturday, August 31, 2019, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Treatment programs
4. Review 2019 and 2020 Budgets
4. Set next Board meeting
5. Approval of Bills
6. Other

Board Meeting – Saturday, Nov 2, 2019, 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