

White River Flowage Lake Management District
Board of Commissioners
Minutes – 1 September 2018
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Present: Lynn Bockenbauer, Mike Geier, Gary Grenier (Town),
Bill Van Dongen, Mike Woreck
Absent: Fran Geier, Mike Kapp (County)

1. Called to order at 11:45
2. Agenda: Motion Bockenbauer/Woreck, 5 yes
3. Minutes April 21, 2018: Motion Woreck/Grenier, 5 yes
4. Treasurer's report:
 - all bills paid
 - budget reviewed
5. Officer elections: Motion to remain same,
Van Dongen/Woreck, 5 yes
6. Treatment plans
 - WLP treat FR 2 acres in 2018
 - WLP treat EWM 7.25 acres in 2019
 - GS survey FR in 2019 to determine need
7. Silver Springs Harvesting suggested by District for 2019
 - M. Geier to serve as contact for Silver Springs
8. Contingency fund approved by District
 - \$50 fee until fund reaches \$20,000, fee reinstated if below \$15,000
9. Request by District member for channel to be marked where needed
in 2019, M. Geier
10. Check into renting Senior Center for meetings, Van Dongen
11. Check if County has a map of the District, Van Dongen
12. Report poison ivy at Pine View to Town, Grenier
13. Check on completing payment on bank loan, M. Geier
14. Next scheduled Board meeting, 3 Nov 2018, 10:00am Dakota Inn
15. Adjourn 11:56: Van Dongen/Geier, 5 yes

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Meetings of District,

- Special Meeting, Saturday, Apr 27, 2019, 9:00, TBA
- Budget Hearing, Saturday, Aug 31, 2019, 9:00, TBA
- Annual Meeting, Saturday, Aug 31, 2019, immediately following Budget Hearing, TBA

Meetings of the Board (Board meets at least quarterly)

- Saturday, November 3, 2018, 10:00, Dakota Inn
- Saturday, March 9, 2019, 10:00, Dakota Inn
- Saturday, April 27, 2019, following the District Special Meeting
- Saturday, August 31, 2019, following the District Annual Meeting

Suggestions for Meetings,

Special Meeting – Saturday, April 27, 2019, 9:00, TBA

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, August 31, 2019, 9:00, TBA

(Notice must be posted 14 days prior to Hearing)

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

Annual Meeting – Saturday, August 31, 2019, following Budget Hearing,
TBA

(Notice posted at same time as Budget Hearing notice)

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

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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. 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 27, 2019, TBA

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 Public Landings
7. Flowage Plan changes
8. Approval of Bills
9. Other

Board Meeting – Saturday, August 31, 2019, TBA

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