

White River Flowage Lake Management District
Board of Commissioners
Minutes – 31 August 2019
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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 10:37
2. Agenda: Motion Woreck/Grenier 7 yes
3. Minutes May 4, 2019: Motion Grenier/Bockenbauer, 7 yes
4. Treasurer's report:
 - all bills paid
 - 2019 budget reviewed
 - 2020 budget reviewed
 - Summary budget reviewed
5. Election of Officers: Motion Bockenbauer/Kapp:
Officers remain same, 7 yes
6. No off flowage harvesting
 - Silver Springs canceled August 5, 6, 7 harvesting
7. July/August FR hand pulling removed all visible plants
 - No 2019 Chem treatment by WLP for FR
 - permit was purchased in case treatment needed
8. GS 20/21 contract for FR (PI and hand pulling)
 - Motion F. Geier/Bockenbauer, contract with GS for
2 actions for each year (Survey/Pulling and Map/Report)
at \$789.56 per year
7 yes
9. Harvester going into storage early Oct
10. Harvester Operation Guidelines
 - reviewed
 - add to operator approval: and approved by District Chairperson
 - check with insurance on age of operators – M. Geier
Need to be able to drive to operate tow vehicle
 - change approval date
Motion table to next meeting Kapp/M Geier, 7 yes
11. Approve bills for payment, Motion Van Dongen/Grenier, 7 yes
12. Adjourn 11:20, Motion Bockenbauer/Woreck, 7 yes

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Meetings of District,

- Special Meeting, Saturday, April 18, 2020, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sep 5, 2020, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sep 5, 2020, immediately following Budget Hearing, Dakota Town Hall

Meetings of the Board

- Saturday, Nov 2, 2019, 10:00, Dakota Inn
- Saturday, March 7, 2020, 10:00, Dakota Inn
- Saturday, April 18, 2020, following the District Special Meeting
- Saturday, Sep 5, 2020, following the District Annual Meeting

Suggestions for Meetings

Special Meeting – Saturday, April 18, 2020, 9:00, Dakota Town Hall

1. CB/CW
2. Harvester use
3. Status of Landings
4. Weed Treatments and grants
5. Harvester Operation and Guidelines
6. Other

Budget Hearing – Saturday, Sep 5, 2020, 9:00, Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2021 budget, assessment fees, harvester fund, loans, contingency

Annual Meeting – Saturday, Sep 5, 2020, following Budget Hearing, Dakota Town Hall

(Notice posted at same time as Budget Hearing notice)

1. Election of Commissioners
(2 positions – Bockenbauer, Woreck)
2. Status of Weed Treatments and grants
3. Status of Harvester and Loans
4. Approval of budget and fees for 2021
5. Plan Changes
6. Other

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

1. Review of Budget
2. Treatment results, plans, grants, contracts, loans
3. Harvester Use, Guidelines, and loan payments
4. Set gift certificates for District volunteers
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 7, 2020, 10:00, Dakota Inn

1. Review of Budget
2. Harvester Use
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 18, 2020, Dakota Town Hall

1. Review of Special Meeting
2. Harvester use, maintenance, loan, mechanic
3. Treatment programs
4. Budget 2021
5. Set next Board Meeting
6. Flowage Plan changes
7. Approval of Bills
8. Other

Board Meeting – Saturday, Sep 5, 2020, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Treatment programs
4. Review 2020 and 2021 Budgets
4. Set next Board meeting
5. Approval of Bills
6. Other