

White River Flowage Lake Management District
Board of Commissioners
Minutes – 2 March 2019
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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 10:17
2. Agenda: Motion Bockenbauer/Kapp 6 yes
3. Minutes November 3, 2018: Motion Woreck/Bockenbauer, 6 yes
4. Treasurer's report:
 - all bills paid
 - 2 payments to Town for 2019 meetings, 1 check thought lost
 - check found, cashed, and refunded by Town
 - budget reviewed
5. June 2019, WLP treatment for EWM set (7 acres)
 - includes post survey for FR 2018 treatment
6. July 21-23 FR hand pulling, Americorp, GS, District Members, and volunteers.
7. Silver Springs Off Flowage set for August 5, 6, 7 (rain dates 8, 9)
8. Contingency fund Calculation
 - calculation: total present year's projected net at end of year
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
9. High water Silver lake study
 - Stantec study being done
 - expected recommendations
 - run water through Silver Lake sanitary district
 - either pipe water below dam or drop water on flowage using small creek between Flowage Landings
10. Land Conservation and GS donations sent in March
11. Lake plan updates sent to DNR, F. Geier to check on acceptance.
12. Clean Boat/Water program – not set up
13. County dog license and running free, need license and dogs need to be under control
 - any problem handled by County Sheriff
14. Beaver and Muskrat trapping Feb, Mar, Apr
15. Gift Certificates completed.

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16. Approve Bills and Vouchers:

- Bockenbauer/Woreck., 6 yes

17. Next scheduled Board meeting, 27 Apr 2019, Dakota Town Hall

18. Adjourn 11:38: Bockenbauer/Woreck, 6 yes

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Meetings of District,

- Special Meeting, Saturday, May 4, 2019, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Aug 31, 2019, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Aug 31, 2019, immediately following Budget Hearing, Dakota Town Hall

Meetings of the Board

- Saturday, May 4, 2019, following the District Special Meeting
- Saturday, Aug 31, 2019, following the District Annual Meeting
- Saturday, Nov 2, 2019, 10:00, Dakota Inn
- Saturday, March 7, 2020, 10:00, Dakota Inn

Suggestions for Meetings

Special Meeting – Saturday, May 4, 2019, 9:00, Dakota Town Hall

1. CB/CW
2. Harvester use
3. Status of Landings
4. Weed Treatments and grants
5. 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, May 4, 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

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