

White River Flowage Lake Management District  
Board of Commissioners  
Minutes – 4 May 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 10:35
2. Agenda: Motion Bockenbauer/F. Geier 7 yes
3. Minutes March 2, 2019: Motion Bockenbauer/Grenier, 7 yes
4. Treasurer's report:
  - all bills paid
  - 2019 budget reviewed
5. June 2019, WLP treatment for EWM set (7 acres)
  - should include 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. Proposed 2020 Budget: Motion to present budget to annual meeting with changes, if needed, by F. Geier and Van Dongen Bockenbauer/Grenier, 7 yes
9. Pay bills and vouchers: Motion Van Dongen/Greiner, 7 yes
10. Harvester will be ready after hydraulic leak repair.
11. Town of Dakota Board working on parking for District truck and trailer at landing
12. Adjourn 11:22, Motion Kapp/Woreck, 7 yes

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Meetings of District,

- Budget Hearing, Saturday, Aug 31, 2019, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Aug 31, 2019, immediately following Budget Hearing, Dakota Town Hall
- Special Meeting, Saturday, April 18, 2020, 9:00, Dakota Town Hall

Meetings of the Board

- 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
- Saturday, April 18, 2020, following the District Special Meeting

Suggestions for Meetings

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

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

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. Silver Springs Harvesting
6. Other

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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 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, Silver Springs
3. Treatment programs
4. Budget 2021
5. Set next Board Meeting
6. Flowage Plan changes
7. Approval of Bills
8. Other