

White River Flowage Lake Management District
Board of Commissioners
Minutes – 2 November 2019
1 of 3

Present: Lynn Bockenbauer, Fran Geier, Mike Geier, Gary Grenier (Town),
Bill Van Dongen, Mike Woreck
Absent: Mike Kapp (County)

1. Called to order at 10:05
2. Agenda: Motion Bockenbauer/Woreck, 6 yes
3. Minutes August 31, 2019: Motion F. Geier/Grenier, 6 yes
4. Treasurer's report:
 - all bills paid
 - 2019 budget reviewed
 - 2020 budget reviewed
 - Summary budget reviewed
5. July/August FR hand pulling of Flowering Rush removed all visible plants
 - no 2019 Chem treatment by WLP for FR
 - permit was purchased in case treatment needed
 - contract for survey, hand removal, and report by GS in 2020 and 2021 at \$789.56 per year
 - Bockenbauer to continue to look for FR and report results to GS
6. Harvester Operation Guidelines
 - Approved: Motion Grenier/Woreck, 6 yes
7. Harvester and Tow Vehicle in working order and stored
8. Harvester removed 12.5 loads, low total likely due to high water
9. Gift Certificates Marty Koslucher \$300.00, Gordy Loehr \$100.00
Motion: F. Geier/Van Dongen, 6 yes
10. Letter of Appreciation to Eagle Creek for operation of the Flowage Dam: Motion: M. Geier/Greiner. 6 yes
Bockenbauer left due to another obligation.
11. Lake Management Plan updates approved
Motion: Woreck/Grenier, 5 yes
12. Dock possible removal M. Geier to check with owner and Town
13. Approve bills for payment, Motion Van Dongen/Grenier, 5 yes
14. Adjourn 11:20, Motion M. Geier/Woreck, 5 yes

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2 of 3

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

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

White River Flowage Lake Management District
Board of Commissioners
Minutes – 2 November 2019
3 of 3

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

Board Meeting – Saturday, Nov 7, 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