

White River Flowage Lake Management District
Board of Commissioners
Minutes – 6 June 2020
1 of 3

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

1. Called to order at 10:06
2. Agenda: Motion Bockenbauer/Woreck, 5 yes
3. Minutes March 7, 2020: Motion Bockenbauer/F. Geier, 5 yes
4. Treasurer's report:
 - all bills paid including harvester 5 year permit
 - 2020 budget reviewed
 - Summary budget reviewed
 - 2021 Proposed Budget reviewedMotion: Van Dongen/Bockenbauer, 5 yes
Present to District at Fall meeting with any changes by F. Geier and Van Dongen
5. Flowering Rush: Bockenbauer finding scattered plants and removing them. Some found in Wild Rice.
GS will survey and pick June 25.
6. EWM and CLP: 2020 nothing planned. 2021 survey planed.
7. Flood Plain maps continued to be reviewed by the County.
8. Land conservation days not held this year. District \$50 donation held for 2021. GS donation used and will be repeated in 2021.
9. Landing signs: Town setting up new signs.
M. Geier to present proposal for District to provide new Welcome signs for Town installation.
Motion: F. Geier/M. Geier, 6 yes
10. Beaver and Muskrat: trapping season very successful
11. 2 positions on Board open at the Fall meeting
Board recommends Lynn bockenbauer and Gordy Loehr.
12. Water Quality: F. Geier and M. Geier will continue testing.
DNR has suspended requirement for 2020
13. Approval of bills and vouchers for payment
Motion: Bockenbauer/Woreck, 6 yes
14. Association brat fry cancelled for 2020
15. DNR fish survey scheduled for June 21.
16. M. Geier to discuss with Town Board need to fill hole on White River Trail landing.
17. Adjourn 11:55, Agenda competed

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2 of 3

Meetings of District,

- Budget Hearing, Saturday, Sep 5, 2020, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sep 5, 2020, immediately following Budget Hearing, Dakota Town Hall
- Special Meeting, Saturday, April 17, 2021, 9:00, Dakota Town Hall

Meetings of the Board

- Saturday, Sept 5, 2020, following the District Annual Meeting
- Saturday, Nov 7, 2020, 10:00, Dakota Inn
- Saturday, March 6, 2021, 10:00, Dakota Inn
- Saturday, April 17, 2021, following the District Special Meeting

Suggestions for Meetings

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

Special Meeting – Saturday, April 17, 2021, 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

White River Flowage Lake Management District
Board of Commissioners
Minutes – 6 June 2020
3 of 3

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

Board Meeting – Saturday, March 6, 2021, 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 17, 2021, Dakota Town Hall

1. Review of Special Meeting
2. Harvester use, maintenance, loan, mechanic
3. Treatment programs
4. Budget 2022
5. Set next Board Meeting
6. Flowage Plan changes
7. Approval of Bills
8. Other