

White River Flowage Lake Management District  
Board of Commissioners  
Minutes – 7 March 2020  
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Present: Lynn Bockenbauer, Fran Geier, Mike Geier, Bill Van Dongen  
Absent: Gary Grenier (Town), Mike Kapp (County), Mike Woreck

1. Called to order at 10:14
2. Agenda: Motion Bockenbauer/F. Geier, 4 yes
3. Minutes November 2, 2019: Motion F. Geier/Bockenbauer, 4 yes
4. Treasurer's report:
  - harvesting 5 year permit received
  - all bills paid
  - 2020 budget reviewed
  - Summary budget reviewed
5. 2019 lake audit completed January 15, 2020  
financial statements fairly represent District financial position  
as of December 31, 2019
6. Recount rules for lake district elections reviewed
7. Lake Stewardship Award (Wisconsin Lakes) not received
8. July/August FR hand pulling by Golden Sands
  - Bockenbauer to continue to look for FR and report results to GS
9. Harvester Operation Guidelines – present to District April 2020
10. EWM/CLP – none planned 2020, survey 2021
11. Completed Gift Certificates
12. Discarded pier
  - M. Geier to provide rules to property owner and neighbor
  - DNR has jurisdiction (Wisconsin State Statue 30.13)
13. Pier regulations  
<https://dnr.wi.gov/topic/Waterways/recreation/piers.html>
14. Lake Management Plan updates approved
  - <https://waushara.municipalcms.com/docview.aspx?docid=25155>
  - from these guidelines District already updating the plan
15. Water Quality testing will continue
  - F. Geier to check with DNR on obtaining results for the plan
16. M. Geier contacting trapper on Flowage
17. Approve bills for payment, Motion Van Dongen/Bockenbauer, 4 yes
  - including Donations to Land Conservation and Golden Sands  
and Wisconsin Lakes membership for Chairperson
18. Adjourn 11:25, Agenda completed

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

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, 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

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