

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

1. Called to order at 10:00
2. Agenda: Motion M. Geier/Van Dongen, 5 yes  
Remove Board of Commissioners Suggested Tasks
3. Minutes September 5, 2020 Motion F. Geier/Grenier, 5 yes
4. Treasurer's report:
  - all bills paid
  - 2020 and 2021 budgets reviewed
  - Summary budget reviewed
5. EWM and CLP: WI Lake & Pond Bid received
  - 2021 survey in April or May at \$1,800.00
  - 5 acres treatment proposed for 2021Actual amount of EWM unknown until survey and present  
estimated amount is less than 3 acres  
Survey in 2021 and treatment (if needed) in 2022/23  
Motion F. Geier/Van Dongen, 5 yes  
M. Geier contact WI Lake & Pond
6. Flowering Rush: GS will survey and pick June 2021
7. Fish Shocking on Flowage  
M. Geier trying to contact DNR (Bartz and Johnson)
8. Harvester Use 2020, 112 loads at 392 tons  
Need to be careful not to overload and to keep back down
9. Operator appreciation, Marty \$500 gift certificate  
Motion: M. Geier/Van Dongen, 5 yes
10. Water Quality testing done in June July, Aug, and Sept  
Results sent to DNR
11. Lake Plan Updates sent to DNR for approval
12. Workman's Comp Insurance: Required by State for District  
even if no employees, especially with Harvester operation
13. Bills and vouchers should be paid  
Motion Van Dongen/M. Geier, 5 yes
14. Next Meeting Mar 6, 2021, Dakota Inn, 10:00
15. Adjourn 11:15, Motion F. Geier/Grenier 5 yes

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Meetings of District,

- Special Meeting, Saturday, Apr 17, 2021, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sep 4, 2021, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sep 4, 2021, immediately following Budget Hearing, Dakota Town Hall

Meetings of the Board

- Saturday, Mar 6, 2021, 10:00, Dakota Inn
- Saturday, Apr 17, 2021, following the District Special Meeting
- Saturday, Sep 4, 2021, following the District Annual Meeting
- Saturday, Nov 6, 2021, 10:00, Dakota Inn

Suggestions for Meetings

Special Meeting – Saturday, Apr 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

Budget Hearing – Saturday, Sep 4, 2021, 9:00, Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2022 budget, assessment fees, harvester fund, loans, Contingency

Annual Meeting – Saturday, Sep 4, 2021, following Budget Hearing, Dakota Town Hall

(Notice posted at same time as Budget Hearing notice)

1. Election of Commissioners  
(2 positions – M Geier, F. Geier)
2. Status of Weed Treatments and grants
3. Status of Harvester
4. Approval of budget and fees for 2022
5. Plan Changes
6. Other

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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

Board Meeting – Saturday, Sep 4, 2021, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Treatment programs
4. Review 2021 and 2022 Budgets
4. Set next Board meeting
5. Approval of Bills
6. Other

Board Meeting – Saturday, Nov 6, 2021, 10:00, Dakota Inn

1. Review of Budget
2. Treatment results, plans, grants, contracts, loans
3. Harvester Use
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