

White River Flowage Lake Management District
Board of Commissioners
Minutes – 5 September 2020
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 10:45
2. Agenda: Motion Bockenbauer/M. Geier, 6 yes
3. Minutes June 6, 2020: Motion Bockenbauer/F. Geier, 6 yes
4. Officers: Motion remain the same Bockenbauer/Grenier, 6 yes
5. Treasurer's report:
 - all bills paid including harvester 5 year permit
 - 2020 budget reviewed
 - Summary budget reviewed
 - 2021 Accepted Budget reviewed
6. Flowering Rush: GS will survey and pick June 2021.
7. EWM and CLP: 2021 survey, M. Geier contact WLP.
8. No off flowage harvesting requests to be accepted.
9. Bills and vouchers should be paid
Motion Bockenbauer/M. Geier, 6 yes
10. Adjourn 11:05, Motion Woreck/Grenier 6 yes

White River Flowage Lake Management District
Board of Commissioners
Minutes – 5 September 2020
2 of 3

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, Nov 7, 2020, 10:00, Dakota Inn
- 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

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

White River Flowage Lake Management District
Board of Commissioners
Minutes – 5 September 2020
3 of 3

Board Meeting – Saturday, Nov 7, 2020, 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

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