

White River Flowage Lake Management District
Board of Commissioners
Minutes – 17 April 2021
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Present: Lynn Bockenbauer, Fran Geier, Mike Geier, Gordy Loehr,
Bill Van Dongen
Absent: Gary Grenier (Town), Mike Kapp (County)

1. Called to order at 10:57
2. Agenda: Motion Bockenbauer/F. Geier, 5 yes
3. Minutes March 6, 2021: Motion Bockenbauer/Loehr, 5 yes
4. Treasurer's report:
 - all bills paid
 - 2021 budget reviewed
 - Summary budget reviewed
5. EWM and CLP: WI Lake & Pond
 - 2021 survey in August at \$1,800.00
 - 2022 treatment - Amount of EWM/CLP unknown until survey
6. Flowering Rush: GS will survey and pick June 2021
7. Training at Aquarius on Harvester
 - can send 1 person at \$55.00: Motion F. Geier/Loehr, 5 yes
8. 2022 proposed budget
 - Present to District at Annual Meeting
 - F. Geier and Van Dongen to incorporate needed changes before Meeting

Motion: F. Geier/Loehr, 5 yes
9. Bills and vouchers should be paid
Motion Bockenbauer/Loehr, 5 yes
10. Next Meeting September 4, 2021, Dakota Town Hall following District meeting
11. Adjourn 11:15

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Meetings of District,

- Budget Hearing, Saturday, Sep 4, 2021, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sep 4, 2021, immediately following Budget Hearing, Dakota Town Hall
- Special Meeting, Saturday, Apr 16, 2022, 9:00, Dakota Town Hall

Meetings of the Board

- Saturday, Sep 4, 2021, following the District Annual Meeting
- Saturday, Nov 6, 2021, 10:00, Dakota Inn
- Saturday, Mar 5, 2022, 10:00, Dakota Inn
- Saturday, Apr 16, 2022, following the District Special Meeting

Suggestions for Meetings

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

Special Meeting – Saturday, Apr 16, 2022, 9:00, Dakota Town Hall

1. CB/CW
2. Harvester use
3. Status of Landings
4. Weed Treatments and grants
5. Harvester Operation
6. Other

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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

Board Meeting – Saturday, March 5, 2022, 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 16, 2022, Dakota Town Hall

1. Review of Special Meeting
2. Harvester use, maintenance, loan, mechanic
3. Treatment programs
4. Budget 2023
5. Set next Board Meeting
6. Flowage Plan changes
7. Approval of Bills
8. Other