

White River Flowage Lake Management District
Board of Commissioners
Minutes – 6 March 2021
1 of 3

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

1. Called to order at 10:00
2. Agenda: Motion F. Geier/Grenier, 6 yes
3. Minutes November 7, 2020 Motion Bockenbauer/Grenier, 6 yes
4. Treasurer's report:
 - all bills paid
 - 2020 and 2021 budgets reviewed
 - Summary budget reviewed
5. EWM and CLP: WI Lake & Pond
 - 2021 survey in August at \$1,800.00
 - Actual amount of EWM/CLP unknown until survey
 - estimated amount less than 5 acres for treatment in 2022
6. Flowering Rush: GS will survey and pick June 2021
7. Fish Shocking on Flowage
 - DNR expected in 2022
8. Trapping Muskrat & Beaver
 - Both seen on Flowage
 - Discuss at District meeting in April to determine if Board should pursue a contract for Flowage due to lack of trapping because of low pelt prices
9. Audit Committee report presented – no problems found
10. Harvester maintenance after taking from storage
11. Operator appreciation gift certificates donated back to Flowage
12. Water Quality to be done 4 times in 2021 with results sent to DNR
13. Lake Plan Updates approved by DNR
14. Bills and vouchers should be paid
 - Motion Grenier/Loehr, 6 yes
15. Next Meeting April 17, 2021, Dakota Town Hall following District meeting
16. Adjourn 11:10, Motion Grenier/Bockenbauer, 6 yes

White River Flowage Lake Management District
Board of Commissioners
Minutes – 6 March 2021
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, 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
- Saturday, Mar 5, 2022, 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
6. Muskrat and Beaver on Flowage
7. 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 – 6 March 2021
3 of 3

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

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