

White River Flowage Lake Management District
Board of Commissioners
Minutes – 30 October 2021
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Present: Lynn Bockenbauer, Steve Dahlke, Fran Geier, Gary Grenier (Town),
Gordy Loehr, Bill Van Dongen
Absent: Mike Kapp (County)

1. Called to order at 10:00
2. Agenda: Motion Dahlke/Geier, 6 yes
3. Minutes September 4, 2021: Motion Geier/Dahlke, 6 yes
4. Treasurer's report:
 - bills paid
 - 2021 and 2022 budgets reviewed
 - Summary budget reviewed
5. Bills and vouchers should be paid:
Motion Van Dongen/Bockenbauer, 6 yes
6. EWM and CLP: WI Lake & Pond:
 - 2021 survey report reviewed
 - 2022 treatment – Need Contract from WLP
 - Bockenbauer to contact WLP
 - Permit preparation by Bockenbauer and Geier
 - WLP complete treatment, post survey, and report
 - Bockenbauer to send copy to Board members for review
 - Total cost less than/equal to \$15,000, Bockenbauer compete contract
 - More than \$15,000, Board meet and discuss
Motion Dahlke/Van Dongen, 6 yes
7. Gift Certificates: Marty Koslucher \$100 visa card, Geier will obtain
Motion Loehr/Grenier, 6 yes
8. Harvester maintain and operate:
Dahlke, Loehr and Mary Koslucher to maintain, store and oversea
9. Lake Management Plan Update
 - reviewed
 - Geier to send to DNR, County, and Town
Motion Loehr/Dahlke, 6 yes
10. Bylaws suggested changes reviewed
 - approve and present to District Special Meeting in April 2022
Motion Geier/Loehr, 6 yes
11. WAL membership changed from Mike Geier to Bockenbauer
12. Training for New Board Chair – not at his time
13. Next Meeting March 5, 2022: Dahlke to check Moose Inn
14. Adjourn 10:55

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Meetings of District,

- Special Meeting, Saturday, Apr 23, 2022, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sep 3, 2022, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sep 3, 2022, immediately following
Budget Hearing, Dakota Town Hall

Meetings of the Board

- Saturday, Mar 5, 2022, 10:00, TBA
- Saturday, Apr 23, 2022, following the District Special Meeting
- Saturday, Sep 3, 2022, following the District Annual Meeting
- Saturday, Nov 5, 2022, 10:00, TBA

Suggestions for Meetings

Special Meeting – Saturday, Apr 23, 2022, 9:00, Dakota Town Hall

1. CB/CW
2. Harvester use
3. Status of Landings
4. Weed Treatments
5. Harvester Operation
6. Dam Owner presentation
7. Bylaws Change
8. Other

Budget Hearing – Saturday, Sep 3, 2022, 9:00, Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2023 budget, assessment fees, harvester fund, loans,
Contingency

Annual Meeting – Saturday, Sep 3, 2022, following Budget Hearing,
Dakota Town Hall

(Notice posted at same time as Budget Hearing notice)

1. Election of Commissioners
(1 position – Van Dongen)
2. Status of Weed Treatments
3. Status of Harvester
4. Approval of budget and fees for 2023
5. Plan Changes
6. Other

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Board Meeting – Saturday, March 5, 2022, 10:00, TBA

1. Review of Budget
2. Harvester Use
3. Planned Treatments, grants, contracts, loans
4. CB/CW program, Fish Shocking
5. Flowage Public Landings
6. Approval of Bills
7. Other
8. Set next Board Meeting

Board Meeting – Saturday, April 23, 2022, Dakota Town Hall

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

Board Meeting – Saturday, Sep 3, 2022, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Treatment programs
4. Review 2022 and 2023 Budgets
5. Approval of Bills
6. Other
7. Set next Board Meeting

Board Meeting – Saturday, Nov 5, 2022, 10:00, TBA

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. Approval of Bills
8. Other
9. Set next Board Meeting