

White River Flowage Lake Management District
Board of Commissioners
Minutes – 4 September 2021
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Present: Lynn Bockenbauer, Steve Dahlke, Fran Geier, Gordy Loehr,
Bill Van Dongen
Absent: Gary Grenier (Town), Mike Kapp (County)

1. Called to order at 11:03
2. Agenda: Motion Dahlke/Bockenbauer, 5 yes
3. Minutes April 17, 2021: Motion Van Dongen/Loehr, 5 yes
4. Election of Board Officers: Motion Geier/Dahlke, 5 yes
Chair – Bockenbauer
Vice Chair – Loehr
Sec/Treas – Geier
5. Bank signatures: Fran Geier and Bill Van Dongen
6. EWM and CLP: WI Lake & Pond
 - 2021 survey completed n August
 - 2022 treatment - Amount of EWM/CLP unknown until report received from survey
7. Treasurer's report:
 - all bills paid
 - 2021 and 2022 budgets reviewed
 - Summary budget reviewed
8. Bills and vouchers should be paid
Motion Van Dongen/Bockenbauer, 5 yes
9. Next Meeting October 30, 2021, Bladers Dakota Inn
10. Adjourn 11:43

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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, Oct 30, 2021, 10:00, Dakota Inn
- Saturday, Mar 5, 2022, 10:00, Dakota Inn
- Saturday, Apr 23, 2022, following the District Special Meeting
- Saturday, Sep 3, 2022, following the District Annual Meeting

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. 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, Oct 30, 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. Approval of Bills
8. Audit Panel – 3 members: Bill and Carol Van Dongen and ?
9. Other
10. Set next Board Meeting

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. 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