### White River Flowage Lake Management District Board of Commissioners Minutes – 23 April 2022 1 of 3

Present: Lynn Bockenhauer, Steve Dahlke, Fran Geier, Gary Grenier (Town), Gordy Loehr, Bill Van Dongen

Absent: Mike Kapp (County)

- 1. Called to order at 10:20
- 2. Agenda: Motion Grenier/Loehr, 6 yes
- 3. Minutes March 5, 2022: Motion Bockenhauer/Grenier, 6 yes
- 4. Treasurer's report:
  - bills paid
  - 2022 budget and summary budget reviewed
- 5. EWM and CLP: WI Lake & Pond:
  - 2021 survey report reviewed
  - 2022 treatment Bockenhauer will contact for treatment date
- 6. 2023 proposed budget reviewed

Motion: Present 2023 proposed budget to District September 3, 2022 with any needed changes made by Geier and Van Dongen Dahlke/Loehr, 6 yes

- 7. Fish Shocking likely in May:
  - Loehr and Dahlke plan to observe
  - Discuss possible stocking after shocking results received
- 8. Bills and vouchers should be paid:

Motion Van Dongen /Bockenhauer, 6 yes

- 9. Next Meeting September 3, 2022
- 10. Adjourn 10:45

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### Meetings of District,

- Budget Hearing, Saturday, Sep 3, 2022, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sep 3, 2022, immediately following Budget Hearing, Dakota Town Hall
- Special Meeting, Saturday, Apr 22, 2023, 9:00, Dakota Town Hall

#### Meetings of the Board

- Saturday, Sep 3, 2022, following the District Annual Meeting
- Saturday, Nov 5, 2022, 10:00, Two Oaks
- Saturday, Mar 4, 2023, 10:00, Two Oaks
- Saturday, Apr 22, 2023, following the District Special Meeting

# Suggestions for Meetings

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

# Special Meeting – Saturday, Apr 22, 2023, 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

### White River Flowage Lake Management District Board of Commissioners Minutes – 23 April 2022 3 of 3

## 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, Two Oaks

- 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

# Board Meeting - Saturday, March 4, 2023, 10:00, Two Oaks

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

# Board Meeting - Saturday, April 22, 2023, Dakota Town Hall

- 1. Review of Special Meeting
- 2. Harvester use, maintenance
- 3. Treatment programs
- 4. Budget 2024
- 5. Flowage Plan changes
- 6. Approval of Bills
- 7. Other
- 8. Set next Board Meeting