White River Flowage Lake Management District Board of Commissioners Minutes – 5 March 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 10:00
- 2. Agenda: Motion Dahlke/Geier, 6 yes
- 3. Minutes October 30, 2021: Motion Bockenhauer/Loehr, 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 has contract
 - WLP complete permit, treatment, post survey, and report
- 6. Fish Shocking likely in May:
 - Loehr and Dahlke plan to observe
- 7. Wisconsin Lakes Convention not attending this year
- 8. Shore Line Tree Removal:
 - within 35ft of high water must replace
 - if tree falls in water leave in place for fish
 - contact zoning
- 9. Rental rules:
 - rental units need license from County Health
 - Zoning to watch for rentals having too many people
- 10. Audit completed by 3 person District committee all satisfactory
- 11. Harvester maintenance and operation:
 - Loehr and Dahlke to take from storage and manage operations
 - Marty Koslucher to maintain
 - Loehr to contact for weed dumping
- 12. Bylaws update ready for District meeting, on website for review
- 13.Lake Management Plan Update
 - waiting for DNR approval
- 14. Bills and vouchers should be paid:
 - Motion Van Dongen/Greiner, 6 yes
- 15.Pine View Landing Town looking for funding to work on landing
- 16.Next Meeting April 23, 2022: Dahlke has blueprints for power plant 17.Adjourn 11:05

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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, Apr 23, 2022, following the District Special Meeting
- 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

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, 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

Board Meeting – Saturday, March 4, 2023, 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