

White River Flowage Lake Management District
Board of Commissioners
Minutes – 5 November 2022
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Present: Lynn Bockenbauer, Steve Dahlke, Fran Geier,
Gary Grenier (Town), Bill Van Dongen
Absent: Gordy Loehr, Bob Wedell (County)

1. Called to order at 10:04
2. Agenda: Motion Geier/Dahlke, 5 yes
3. Minutes September 3, 2022: Motion Dahlke/Grenier, 5 yes
4. Treasurer's report:
 - bills paid
 - 2022 and 2023 budgets and summary budget reviewed
5. Bills and vouchers should be paid (including Town Hall reservations):
Motion Grenier/Dahlke, 5 yes
6. EWM and CLP: WI Lake & Pond
 - 2022 treatment – Reviewed final report (Bockenbauer)
 - Survey on web site
<http://www.whiteriverflowage.org/AIS-Treatments.html>
 - no treatment needed for 2023
 - consider Point survey for lake in 2023
 - Van Dongen contact Golden Sands on point survey
 - treatment survey planned in 2024 with treatment in 2025
 - consider including CLP in treatment in 2025
7. FR: Some found and removed. No treatment at this time.
8. Fish Shocking:
 - Waiting for DNR report - Spring
 - Discuss possible stocking after shocking results received
9. Harvester and towing vehicle (Dahlke):
 - cleaned and serviced and in storage
 - Vehicle has leaks and needs gear box
 - trailer needs wheel bearings and remote does not work
10. Shoreline survey by County - no information
11. Midwest Hydro emergency Dam Plan reviewed Bockenbauer
 - on website <http://www.whiteriverflowage.org/ProjectsNews.html>
12. Lake Management Plan updates reviewed Geier
 - send to DNR for approval then distribute
Motion: Dahlke/Grenier, 5 yes
13. Beaver activity at culverts on S. White River Rd and 18th
 - Town contacted
14. Next Meeting March 4, 2023
15. Adjourn 11:10 Grenier/Dahlke, 5 yes

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Meetings of District,

- Special Meeting, Saturday, Apr 22, 2023, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sep 2, 2023, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sep 2, 2023, immediately following
Budget Hearing, Dakota Town Hall

Meetings of the Board

- Saturday, Mar 4, 2023, 10:00, Two Oaks
- Saturday, Apr 22, 2023, following the District Special Meeting
- Saturday, Sep 2, 2023, following the District Annual Meeting
- Saturday, Nov 4, 2023, 10:00, Two Oaks

Suggestions for Meetings

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

Budget Hearing – Saturday, Sep 2, 2023, 9:00, Dakota Town Hall
(Notice must be posted 14 days prior to Hearing)

1. Review 2024 budget, assessment fees, harvester fund, loans,
Contingency

Annual Meeting – Saturday, Sep 2, 2023, following Budget Hearing,
Dakota Town Hall

(Notice posted at same time as Budget Hearing notice)

1. Election of Commissioners
(2 positions – Brockenhauer Loehr)
2. Status of Weed Treatments
3. Status of Harvester
4. Approval of budget and fees for 2024
5. Plan Changes
6. Other

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

1. Review of Budget
2. Harvester Use
3. Planned Treatments, Point Survey, grants, contracts, loans
4. 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

Board Meeting – Saturday, Sep 2, 2023, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Treatment programs
4. Review 2023 and 2024 Budgets
5. Approval of Bills
6. Other
7. Set next Board MeetingBoard Meeting
8. Set next Board Meeting

Board Meeting – Saturday, Nov 4, 2023, 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