

White River Flowage Lake Management District
Board of Commissioners
Minutes – 3 September 2022
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Present: Lynn Bockenbauer, Steve Dahlke, Fran Geier,
Gary Grenier (Town), Gordy Loehr, Bill Van Dongen
Absent: Bob Wedell (County)

1. Called to order at 10:25
2. Agenda: Motion Loehr/Dahlke, 6 yes
3. Minutes April 23, 2022: Motion Bockenbauer/Grenier, 6 yes
4. Treasurer's report:
 - bills paid
 - 2022 and 2023 budgets and summary budget reviewed
5. Board Officer elections
 - Motion: Officers remain the same Grenier/Dahlke, 6 yes
6. EWM and CLP: WI Lake & Pond
 - 2022 treatment – Bockenbauer Preliminary report
 - no treatment needed for 2023
 - Final report to be received
 - 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 likely in May:
 - Waiting for DNR report
 - Discuss possible stocking after shocking results received
9. Bills and vouchers should be paid:
 - Motion Van Dongen /Bockenbauer, 6 yes
10. Next Meeting November 5, 2022
11. Adjourn 10:50

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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, Nov 5, 2022, 10:00, Two Oaks
- 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

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, 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

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 Meeting