

White River Flowage Lake Management District
Board of Commissioners
Minutes – 22 April 2023
1 of 3

Present: Lynn Bockenbauer, Steve Dahlke, Fran Geier, Gary Grenier (Town),
Gordy Loehr, Bill Van Dongen
Absent: Bob Wedell (County)

1. Called to order at 10:52
2. Agenda: Motion Geier/Dahlke, 6 yes
3. Minutes March 4, 2023: Motion Loehr/Geier, 6 yes
4. Treasurer's report:
 - bills paid
 - 2023 budget and summary budget reviewed
5. EWM and CLP:
 - no treatment or survey for 2023, PI survey 2024 with treatment in 2025
 - point survey (around \$4,000) by Golden Sands or WLP
 - Bockenbauer to contact WLP for cost
6. Beaver and other Trapping:
 - consider gift certificate for trapping
7. New Town Hall Rental rates, no food \$100, food \$250 (+\$100 refundable deposit)
 - 2023 rental already paid at old rates
 - consider no food at Spring and Fall meetings at Sept District meeting
8. 2024 proposed Budget reviewed
 - Motion present to District in Sept
Geier and Van Dongen to make any needed changes Grenier/Loehr, 6 yes
9. Bills and vouchers should be paid:
 - Motion Van Dongen/Grenier, 6 yes
10. Next Meeting Sep 2, 2023
11. Adjourn 11:11 - all business concluded

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2 of 3

Meetings of District,

- Budget Hearing, Saturday, Sep 2, 2023, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sep 2, 2023, immediately following Budget Hearing, Dakota Town Hall
- Special Meeting, Saturday, Apr 20, 2024, 9:00, Dakota Town Hall

Meetings of the Board

- Saturday, Sep 2, 2023, following the District Annual Meeting
- Saturday, Nov 4, 2023, 10:00, Two Oaks
- Saturday, Mar 2, 2024, 10:00, Two Oaks
- Saturday, Apr 20, 2024, following the District Special Meeting

Suggestions for Meetings

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. food at meetings
7. Other

Special Meeting – Saturday, Apr 20, 2024, 9:00, Dakota Town Hall

1. Food at meetings
2. Trapping on Flowage
4. Weed Treatments
5. Harvester Operations
6. Other

White River Flowage Lake Management District
Board of Commissioners
Minutes – 22 April 2023
3 of 3

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
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, include trapping
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 2, 2024, 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 20, 2024, Dakota Town Hall

1. Review of Special Meeting
2. Harvester use, maintenance
3. Treatment programs
4. Budget 2025
5. Flowage Plan changes
6. Approval of Bills
7. Other
8. Set next Board Meeting