

White River Flowage Lake Management District
Board of Commissioners
Minutes – 4 March 2023
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Present: Lynn Bockenbauer, Steve Dahlke, Fran Geier, Gordy Loehr,
Bill Van Dongen, Bob Wedell (County)
Absent: Gary Grenier (Town)

1. Called to order at 10:02
2. Agenda: Motion Dahlke/Loehr, 6 yes
3. Minutes November 5, 2022: Motion Dahlke/Wedell, 6 yes
4. Treasurer's report:
 - bills paid
 - 2023 budget and summary budget reviewed
5. EWM and CLP:
 - no treatment or survey for 2023, likely survey 2024 with treatment in 2025
 - point survey (around \$4,000) by Golden Sands or WLP
 - Bockenbauer to contact WLP for cost and use for treatment if have GS survey
6. Beaver and other Trapping:
 - at least 10 beaver removed, also some muskrats and otters
7. New Town Hall Rental rates, no food \$100, food \$250
 - 2023 rental already paid at old rates
 - consider no food at Spring and Fall District meetings
8. Audit Report:
 - audit found financial reports fairly represent financial position of District as of December 31, 2022
9. Fish Shocking:
 - Waiting for DNR report - Spring
 - Loehr attempting to contact DNR for status
 - Discuss possible stocking after shocking results received
10. Harvester and towing vehicle (Dahlke):
 - trailer needs work before use, wheel bearings, filters, remote
 - Looking for new operators, will set up training
 - starting cutting on weekends to allow part-time operators
 - looking for parking place
11. Shoreline survey by County - no information
12. Bills and vouchers should be paid:
 - Motion Van Dongen/Wedell, 6 yes
13. Next Meeting April 22, 2023
 - Dahlke contact Ben Mott (DNR) for speaker concerning beaver and other
14. Adjourn 11:15 - all business concluded

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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, 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
- Saturday, Mar 2, 2024, 10:00, Two Oaks

Suggestions for Meetings

Special Meeting – Saturday, Apr 22, 2023, 9:00, Dakota Town Hall

1. Food at meetings
2. Trapping on Flowage
4. Weed Treatments
5. Harvester Operations
6. Fish Shocking report
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, 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
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

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