

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

1. Called to order at 10:04
2. Agenda: Motion Dahlke/Van Dongen, 4 yes
3. Minutes September 2, 2023: Motion Geier/Dahlke, 4 yes
4. Treasurer's report:
 - bills paid
 - 2023 budget and summary budget reviewed
5. Bills and vouchers should be paid:
 - Motion Van Dongen/Dahlke, 4 yes
6. Town Hall reservations set for April 20, 2024 and August 31, 2024
 - No food or drinks, \$100 each meeting plus \$100 refundable deposit each meeting
7. EWM and CLP:
 - no treatment 2024
 - PI survey 2024 with treatment in 2025
 - Bockenbauer to contact WLP and GS for cost of survey
8. Harvester and tow vehicle
 - report set for Ted Johnson - Grier
 - trailer needs wheel bearing work - Dahlke checking costs
 - trailer remote needs to be replaced - Dahlke checking costs
9. Gift Certificates for volunteers - motion Bockenbauer/Van Dongen 4 yes
 - Ralph Slabosheski \$300
 - Jack Marcoe \$50
 - Geier to contact individuals to see what kind of certificate they would like
10. Shoreline mapping completed by County - Bockenbauer
 - see County website
11. Lake Management plan updates completed - Geier
 - sending to DNR for approval
 - then to County and Town
 - Motion Van Dongen/Bockenbauer, 4 yes
12. Next Meeting March 2, 2024
13. Adjourn 11:12 - all business concluded

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Meetings of District,

- Special Meeting, Saturday, Apr 20, 2024, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Aug 31, 2024, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Aug 31, 2024, immediately following Budget Hearing, Dakota Town Hall

Meetings of the Board

- Saturday, Mar 2, 2024, 10:00, Two Oaks
- Saturday, Apr 20, 2024, following the District Special Meeting
- Saturday, Aug 31, 2024, following the District Annual Meeting
- Saturday, Nov 2, 2024, 10:00, Two Oaks

Suggestions for Meetings

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

Budget Hearing – Saturday, Aug 31, 2024, 9:00, Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2025 budget, assessment fees, harvester fund, loans, Contingency

Annual Meeting – Saturday, Aug 31, 2024, following Budget Hearing,
Dakota Town Hall

(Notice posted at same time as Budget Hearing notice)

1. Election of Commissioners
(2 positions – Dalhke, Geier)
2. Status of Weed Treatments
3. Status of Harvester
4. Approval of budget and fees for 2025
5. Plan Changes
6. Other

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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

Board Meeting – Saturday, Aug 31, 2024, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Treatment programs
4. Review 2024 and 2025 Budgets
5. Approval of Bills
6. Other
7. Set next Board Meeting

Board Meeting – Saturday, Nov 2, 2024, 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