

White River Flowage Lake Management District
Board of Commissioners
Minutes – 2 September 2023
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Present: Lynn Bockenbauer, Steve Dahlke, Fran Geier, Gordy Loehr, Gary Grenier (Town)

Absent: Bill Van Dongen, Bob Wedell (County)

1. Called to order at 10:20 a.m.
2. Agenda: Motion Gordy Loehr/Steve Dahlke, 5 Yes
3. Board Minutes of April 22, 2023: Approved at Annual Meeting
4. Treasurer's Report: Approved at Annual Meeting.
5. Election of Board Officers – Lynn Bockenbauer agreed to serve another one-year term as Chair. Discussion regarding replacing Fran Geier as the Secretary/Treasurer next year by splitting it into two separate positions. Lynn expressed willingness to take over the secretarial duties, but another Board member will have to do the budgeting duties. Will discuss further in the next Board meeting.
6. Treatment Plans – No treatments are planned for 2024.
7. Review 2023 Budget and Proposed 2024 Budget - Discussion regarding bid from D&D Products (service branch of Aquarius Systems) to repair trailer remote control for approx. \$3,600. Dahlke suggested waiting until spring to do the repair to give him time to fix the trailer wheel bearings before going into storage on October 14th. May be a little more since the bid is only good for a short period. It will require him to haul the trailer down to Spring Green and leaving it there for several days and then going back to pick it up after repair is completed. Board decided to add a special line item of \$4,000 to the 2024 budget to cover this expense. Regarding the two bids for P.I. survey from Wisconsin Lake & Pond Resource (\$4909) or Golden Sands (\$3877), will have to see which survey is best for future treatment. Fran Geier stated that she has the District fees report ready to submit to the County for inclusion on the 2023 tax bills and will drop it off at the County Courthouse.
8. Approval of Bills – Bills and vouchers approved to be paid as necessary. Motion: Gary Grenier/Steve Dahlke, 5 Yes.
9. Next Meeting is Saturday, November 4, 2023, at Two Oaks Golf Course.
10. Adjournment at 11:00 am – Motion Gary Grenier/Lynn Bockenbauer, 5 Yes