# White River Flowage Lake Management District Board of Commissioners Minutes – 20 April 2024 1 of 3

Present: Lynn Bockenhauer, Steve Dahlke, Fran Geier, Gary Grenier (Town),

Bill Van Dongen

Absent: Gordy Loehr, Bob Wedell (County)

- 1. Called to order at 10:18
- 2. Agenda: Motion Dahlke/Grenier, 5 yes
- 3. Minutes March 2, 2024: Motion Geier/Dahlke, 5 yes
- 4. Treasurer's report:
  - bills paid
  - 2024 budget and summary budget reviewed
  - 2025 proposed budget

Motion Dahlke/Grenier: 5 yes

Present to District August 31, 2024

Geier and Van Dongen make any needed changes

5. Bills and vouchers should be paid:

Motion Van Dongen/Grenier, 5 yes

- 6. Next Meeting August 31, 2024
- 7. Adjourn 10:32 all business concluded

# White River Flowage Lake Management District Board of Commissioners Minutes – 20 April 2024 2 of 3

#### Meetings of District,

- Budget Hearing, Saturday, Aug 31, 2024, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Aug 31, 2024, immediately following Budget Hearing, Dakota Town Hall
- Special Meeting, Saturday, Apr 19, 2025, 9:00, Dakota Town Hal

### Meetings of the Board

- Saturday, Aug 31, 2024, following the District Annual Meeting
- Saturday, Nov 2, 2024, 10:00, Two Oaks
- Saturday, Mar 1, 2025, 10:00, Two Oaks
- Saturday, Apr 19, 2025, following the District Special Meeting

#### Suggestions for Meetings

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

Special Meeting – Saturday, Apr 19, 2025, 9:00, Dakota Town Hall

- 1. Trapping on Flowage
- 2. Weed Treatments
- 3. Harvester Operations
- 4. Other

# White River Flowage Lake Management District Board of Commissioners Minutes – 20 April 2024 3 of 3

### 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

### Board Meeting – Saturday, March 1, 2025, 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 19, 2025, Dakota Town Hall

- 1. Review of Special Meeting
- 2. Harvester use, maintenance
- 3. Treatment programs
- 4. Budget 2026
- 5. Flowage Plan changes
- 6. Approval of Bills
- 7. Other
- 8. Set next Board Meeting