

White River Flowage Lake Management District
Board of Commissioners
Minutes – 2 March 2024
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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 4, 2023: Motion Geier/Dahlke, 6 yes
4. Treasurer's report:
 - bills paid
 - 2024 proposed budget and summary budget reviewed
5. Bills and vouchers should be paid:
 - Motion Van Dongen/Loehr, 6 yes
6. Point Intercept of Flowage by Wisconsin Lake and Pond Resources
 - Motion Dahlke/Wedell, 6 yes
7. Audit done: December 31, 2023 financials found to fairly represent District
8. Eagle Creek emergency Action Plan being reviewed
9. Harvester and tow vehicle - out of storage end of April
 - trailer needs wheel bearing work -Dahlke checking costs
 - trailer remote needs to be replaced - Dahlke checking costs and functions
 - possible replace without remote start
 - fender work being reviewed by Dahlke
 - fuel check valve being checked
10. Lake Management plan updates completed
 - waiting for DNR approval
 - then to County and Town
11. Next Meeting April 20, 2024
12. Possible beaver sign found on Flowage
13. Possible sale of Campground
14. Adjourn 11:00 - 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, 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
- Saturday, Mar 1, 2025, 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, 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

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