

White River Flowage Lake Management District
Board of Commissioners
Minutes – 1 Mar 2025
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Present: Lynn Bockenbauer, Steve Dahlke, Gary Grenier (Town), Gordy Loehr,
Bill Van Dongen, Bob Wedell (County), Ruth Weinberger

1. Called to order at 10:02
2. Agenda: Motion Dahlke/Grenier, 7 yes
 - Changed date of next Board meeting to April 26, 2025
3. Minutes Nov 2, 2024: Motion Dahlke/Wedwell, 7 yes
4. Public Comment: none
5. Treasurer's report:
 - bills paid
 - 2024 budget and summary budget reviewed
 - 2025 budget reviewed
6. Review Treatment plans:
 - no DNR permit, so no treatment in 2025
 - pay permit fee even though denied
 - Motion: survey in 2025, treat in 2026: Dahlke/Loehr, 7 yes
7. Shoreline survey - no information
8. WLP Conference - Bockenbauer to attend
9. Harvester/Two Truck Repair:
 - \$2,000 paid
 - Dahlke reviewing bills, has found corrections, waiting for next bill
 - Need to change hydraulic fluid in harvester and trailer
 - Motion: increase repair allowance by \$2,000 for total of, \$7,000.00
Bockenbauer/Loehr, 7 yes
10. Harvester Operation
 - Coming out of storage in April
 - Have requests for loads
11. Bills and vouchers should be paid:
Motion Van Dongen/Dahlke, 7 yes
12. Open Board Position - considering recommendation for annual meeting
13. Association completing dissolution
 - Will have final donation to District (around \$1,400)
14. Next Meeting: April 26, 2025, Dakota Town Hall
 - General meeting 9:00am
 - Board meeting after
15. Adjourn 11:20 - all business concluded

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Meetings of District,

- Special Meeting, Saturday, Apr 26, 2025, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Aug 30, 2025, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Aug 30, 2025, immediately following Budget Hearing, Dakota Town Hall

Meetings of the Board

- Saturday, Apr 26, 2025, following the District Special Meeting
- Saturday, Aug 30, 2025, following the District Annual Meeting
- Saturday, Nov 1, 2025, 10:00, Two Oaks
- Saturday, Mar 7, 2026, 10:00, Two Oaks

Suggestions for Meetings

Special Meeting – Saturday, Apr 26, 2025, 9:00, Dakota Town Hall

1. Trapping on Flow-age
2. Weed Treatments
3. Harvester Operations
1. Other

Budget Hearing – Saturday, Aug 30, 2025, 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 30, 2025, following Budget Hearing,
Dakota Town Hall

(Notice posted at same time as Budget Hearing notice)

1. Election of Commissioners
(1 position – Van Dongen)
2. Status of Weed Treatments
3. Status of Harvester
4. Approval of budget and fees for 2026
5. Plan Changes
6. Other

White River Flowage Lake Management District
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Board Meeting – Saturday, April 26, 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

Board Meeting – Saturday, Aug 30, 2025, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Treatment programs
4. Review 2025 and 2026 Budgets
5. Approval of Bills
6. Other
7. Set next Board Meeting

Board Meeting – Saturday, Nov 1, 2025, 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 7, 2026, 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