

White River Flowage Lake Management District
Board of Commissioners
Minutes – 2 November 2013
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Present: Fran Geier, Mike Geier, Bob Hughes, Joe Piechowski (County),
Rob Trzecinski, Bill Van Dongen Absent: Forest Wilcox (Town)

1. Called to order at 10:00
2. Agenda: Motion F. Geier/Hughes, 6 yes
3. Minutes 14 September 2013: Motion Piechowski/Trzecinski, 6 yes
4. Treasurers Report
 - Bills complete for 2013 except for Gift Certificates (\$775),
Golden Sands (\$200), and 2014 Hall Rental (\$250)
5. Golden Sands payment when receive report
 - Van Dongen to contact Golden Sands on 2013 report
6. Budget 2014 updated for completion of 2013
7. Harvester Fund and Contracts for 2014
 - Pre-purchase Harvester Fund completed
 - Contracts for off-Flowage harvesting
 - 2014 charge \$165 per hour (\$40 operators, \$125 Flowage)
 - 3 days in June and 3 days in August (Silver Springs)
 - Potential 2 days (Neshkoro)
 - No other harvesting off-Flowage
 - Follow off-Flowage process of previous years including
expenses covered through normal operating funds
and gross revenue used for Harvester payment
 - Motion Trzecinski/Van Dongen, 6 yes
8. Harvesting proceeds used for Harvester Loan repayment
 - Van Dongen to develop options for Board consideration March 2014
meeting and presentation for District decision at April meeting.
 - Gross Proceeds from off-Flowage harvesting used for
loan repayment
 - Impact of \$0.00, \$50.00, or \$70.00 member fees for
loan repayment
 - Fee may change if off-Flowage harvesting lost
 - Fee would end when loan paid off
 - Review use of funds when loan payment completed
9. AIS in Flowage
 - Plan to treat every 3 years, review periodically for need to treat

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10. Potential 100 gallon tank in tow vehicle to contain fuel from harvester
Allow elimination of fuel tax since would be all off road
Piechowski to research cost and availability for March Board meeting
11. Cutter
Options presented new steel hull or seal and foam
M. Geier and Hughes research seal and foam of hull for Board
consideration March 2014
12. Harvester loan application (BCPL 1st choice) start Jan 2014
13. Gift Certificates for Volunteers
\$175 Mike Bliga, \$225 Chris Geier, \$375 Dick Mediam
M. Geier to obtain and deliver
Motion: Trzecinski/Hughes, 6 yes
14. Audit Committee
Van Dongen to set up for January/February 2014
15. Local Newspaper Notices
One posting – change future budgets to reflect \$100 instead of \$150
16. White River Trail Landing
Hole filled by Town of Dakota
M. Geier to review both landings for needed repair and potential
discussion with Town to help obtain grant for Town to
repair both if needed
17. M. Geier continuing contact with DNR considering water
diversion at Flowage Head
18. Clean Boat/Clean Water
Continue program
Allow individuals to obtain material and be at landings when
available at times other than scheduled
need to have CB/CW material to show and hand out
Need program for potential AIS grants from DNR
Have option to contract program out to Golden Sands
19. Pay vouchers
Motion Trzecinski / Piechowski, 6 yes
20. Adjourn 12:00
Motion F. Geier / Hughes, 6 yes

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Meetings of District,

- Special Meeting, Saturday, April 19, 2014, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sept 13, 2014, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 13, 2014, 9:30, Dakota Town Hall

Meetings of the Board (Board must meet at least quarterly)

- Saturday, March 1, 2014, 10:00, Dakota Inn
- Saturday, April 19, 2014, following the District Special Meeting
- Saturday, Sept 13, 2014, following the District Annual Meeting
- Saturday, Nov 1, 2014, 10:00, Dakota Inn

Suggestions for Meetings

Special Meeting – Saturday, April 19, 2014, 9:00, Dakota Town Hall

1. Review of treatment 2016
2. Clean Boat/Clean Water
3. Status of Harvester Purchase
4. Harvester loan and payment
5. Harvester/cutter use
6. Status of Landings
7. Other

Budget Hearing – Saturday, Sept 13, 2014, 9:00, Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2015 Budget, assessment, harvester fund.

Annual Meeting – Saturday, Sept 13, 2014, 9:30, Dakota Town Hall

(Notice of Annual Meeting posted at same time as
Budget Hearing notice)

1. Election of Commissioners
(2 positions – Hughes, Trzecinski)
2. Status of Weed Treatment – Planned 2016
3. Status of Harvester and Loan
4. Approval of Budget and Fees for 2015
5. Other

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Board Meeting – Saturday, March 1, 2014, 10:00, Dakota Inn

1. Review of Budget
2. Harvester Loan and Payment
3. Harvester Use, on and off flowage
4. Review planned treatment 2016
5. Possible maintenance both landings
6. 100 gallon tank for bed of tow vehicle
7. Cutter Repair
8. Set next Board Meeting
9. Approval of Bills
10. Other

Board Meeting – Saturday, April 19, 2014, Dakota Town Hall

1. Review of Special Meeting
2. Harvester/cutter use, maintenance
3. Budget for 2015
4. Set next Board Meeting
5. Approval of Bills
6. Other

Board Meeting – Saturday, Sept 13, 2014, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Review treatment plan 2016
4. Harvester/cutter Use
5. Set next Board Meeting
6. Approval of Bills
7. Other

Board Meeting – Saturday, Nov 1, 2014, 10:00, Dakota Inn

1. Review of Budget
2. Cutter/Harvester Use
3. No treatment for 2015
4. Harvester Use, on and off flowage
5. Set gift certificates for District workers
6. Set next Board Meeting
7. Approval of Bills
8. Other