

White River Flowage Lake Management District
Board of Commissioners
Minutes – 17 April 2010
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Present: Fran Geier, Mike Geier, Gordy Loehr,
Joe Piechowski (County), Bill Van Dongen,
Forest Wilcox (Town)

Absent: Walt Braun

1. Called to order at 11:40
2. Approval of Agenda
Motion Loehr/Wilcox, 6 yes
3. Approval of Minutes 13 Mar 2010,
Motion Van Dongen/Piechowski, 6 yes
4. CBCW
Need more participation, allow different times
Kits to be placed in Geier's shed for White River Trail
and Hartwig place for Pine View landing.
Decided against offering gift certificates.
5. Review credit cards for District
Held over until Braun can research information.
6. Paint cutter
M. Geier to set up painting of cutter to include sandblasting
with budget of up to \$400.00. Piechowski/Van Dongen, 6 yes
7. Foam for cutter
Held over until M. Geier can research.
8. Treasurer's Report and Review of 2011 budget
2010 budget remains within parameters with additional
\$9,000.00 loan payment.
2011 budget does not include any treatment, does include
additional \$13,000.00 loan payment.
Motion 2011 budget to be presented to annual meeting
with appropriate adjustments due to results of
2010 operations. M. Geier/Piechowski, 6 yes
9. Pay Vouchers. Wilcox/Van Dongen, 6 yes
10. Adjourn 12:05
Motion F. Geier/Wilcox, 6 yes

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Meetings of District, as determined at District Annual Meeting

- Budget Hearing, 18 September 2010, 9:00am, Dakota Town Hall
- Annual Meeting, 18 September 2010, 9:30am, Dakota Town Hall
- Special Meeting, 3rd Saturday April 2011, 9:00, Dakota Town Hall

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

- Saturday, 18 September 2010, following the
District Annual Meeting
- Saturday, 6 November 2010, 10:00, Dakota Inn
- Saturday, TBA March 2011, 10:00, Dakota Inn
- 3rd Saturday, April 2011, following the District Special Meeting

Suggestions for Meetings

Budget Hearing – 18 September 2010, 9:00, Dakota Town Hall

(Notice must be posted 15 days prior to Hearing)

1. Review 2011 Budget and total assessment.

Annual Meeting – 18 September 2010, 9:30, Dakota Town Hall

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

1. Election of Commissioners, (1 position-B. Van Dongen)
2. Dissolution Petition
3. Status of Weed Project
4. Approval of Budget and Fees for 2011
5. Other

Special Meeting – 3rd Saturday April 2011, 9:00, Dakota Town Hall

1. Review of weed project
Results of 2010 treatment.
Projected need for next treatment.
2. Review Harvester operations
4. Clean Boat/Clean Water
5. Other

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Board Meeting – 18 September 2010, following Annual Meeting

1. Election of Officers
2. Review of Annual Meeting
3. Review treatment results
4. Consider need for treatment in 2011
5. Set next Board Meeting
6. Approval of Bills
7. Other

Board Meeting – Saturday, 6 November, 2010, 10:00, Dakota Inn

1. Review of Budget
2. Review credit cards for District (Braun)
3. Review Cutter (foam) (M. Geier)
4. Review potential future treatment schedule
5. Set gift certificates for District workers
6. Set next Board Meeting
7. Approval of Bills
8. Other

Board Meeting – Saturday, TBA March 2011, 10:00, Dakota Inn

1. Review of Budget
2. Review of weed project, if needed
3. Treatment Schedule, if needed
4. Set next Board Meeting
5. Approval of Bills
6. Other

Board Meeting – 3rd Saturday April 2011, following Special Meeting

1. Review of Special Meeting
2. Harvester use and Maintenance
3. Budget for 2012
4. Set next Board Meeting
5. Approval of Bills
6. Other