

White River Flowage Lake Management District
Board of Commissioners
Minutes – 18 April 2009
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Present: Walt Braun, Fran Geier, Mike Geier, Gordy Loehr,
Joe Piechowski (County), Bill Van Dongen,
Forest Wilcox (Town)

1. Called to order at 11:45
2. Approval of Agenda
Motion Piechowski/Loehr, 7 yes
3. Approval of Minutes 7 Mar 2009,
Motion F Geier/Braun, 7 yes
4. Approval of Treasurer's Report
Motion Wilcox/Loehr, 7 yes
5. Review District Special Meeting
M Geier research wx warning device for presentation to Town
6. Review of weed project for 2009 – no issues
7. 2010 Proposed Budget
Approved for presentation to Annual Meeting with provision that
adjustments be made as actual 2009 costs become known and as
expected 2010 treatment needs are refined.
F Geier/Braun, 7 yes
8. Approval of Vouchers
Motion Piechowski/Van Dongen, 7 yes
9. Next Board Meeting
Saturday, 19 September 2009, after District Meeting,
Dakota Town Hall
10. Adjourn 11:20
Motion Van Dongen/Piechowski, 7 yes

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Meetings of District, as determined at District Annual Meeting

- Budget Hearing, Saturday, 19 September 2009
 - time, 9:00am
 - Place Dakota Town Hall
- Annual Meeting, Saturday, 19 September 2009
 - time, 9:30am
 - Place Dakota Town Hall
- Special Meeting, Saturday, 3rd Saturday in April 2010
 - time, 9:00am
 - Place Dakota Town Hall

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

- Saturday, 19 September 2009, following the District Annual Meeting
- Saturday, 7 November 2009, 10:00, Dakota Inn
- Saturday, TBA, 10:00, Dakota Inn
- Saturday, 3rd in April 2010, following the District Special Meeting

Suggestions for Meetings

Budget Hearing – Saturday, 19 September 2009, 9:00, Dakota Town Hall

(Notice must be posted 15 days prior to Hearing)

1. Review 2010 Budget and Assessment

Annual Meeting – Saturday, 19 September 2009, 9:30, Dakota Town Hall

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

1. Election of Commissioners, (2 positions-F. Geier, M. Geier)
2. Status of Weed Project
3. Approval of Budget and Fees for 2010
4. Other

Special Meeting – Saturday, 18 April, 2009, 9:00, Dakota Town Hall

1. Review of weed project
 - a. AIS grant
 - b. Northern Environmental
 - c. Treatment Schedule
2. Review Harvester operations
3. Other

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Suggestions for Meetings (continued)

Board Meeting – Saturday, 19 September 2009, following District Meeting

1. Election of Officers
2. Review of Annual Meeting
3. Review treatment results
4. Adjust treatment for 2010
5. Consider applicator
6. Set next Board Meeting
7. Approval of Bills
8. Other

Board Meeting – Saturday, 7 November, 2009, 10:00, Dakota Inn

1. Review of Budget
2. Review of negotiations with Applicator
3. Review treatment for 2010
4. Set gift certificates for District workers
5. Set next Board Meeting
6. Approval of Bills
7. Other

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

1. Review of Budget
2. Harvester Maintenance Schedule
3. Review of weed project
4. Treatment Schedule
5. Set next Board Meeting
6. Approval of Bills
7. Other

Board Meeting – Saturday, 3rd in April 2010, following Special Meeting

1. Review of Special Meeting
2. Approval of Bills
3. Discussion of Harvester use
4. Budget for 2011
5. Set next Board Meeting
6. Approval of Bills
7. Other