

White River Flowage Lake Management District
Board of Commissioners
Minutes – 13 March 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 10:02
2. Approval of Agenda
Motion Loehr/Wilcox, 6 yes
3. Approval of Minutes 9 Nov 2009,
Motion Van Dongen/Piechowski, 6 yes
4. Treasurer's Report and Review of 2010 budget
2009 results and 2010 budget updated for
actual 2009 to date and expected 2010 treatment
Remains within parameters.
2009 Grant money received.
District fees of 10,120.00 collected, 6 families unpaid.
Donate 50.00 to WCWLC Golf Outing and AIS-Golden Sands.
Treatment permit and harvester permit (5 years) paid.
Motion Piechowski/Loehr, 6 yes
5. Paatrick Nehring will present Clean Boat/Clean Water at District
Special Meeting, 17 April 2010.
6. Review credit cards for District
Braun will research for next meeting.
Held over until April meeting.
7. Property tax and special charge collections.
According to County Treasurer, special charges and assessments
are paid first when taxes are collected, property owners can not opt
out of charges and pay other taxes, taxes can be missed one year and
payment for the next year are for the next year not the missed year
unless specifically stated. If we have the name of someone claiming
to have paid taxes but not paid the Lake District, we should see the
County Treasurer for investigation.
8. NR-115 handouts obtained for the April meeting.
9. Van Dongen to contact Town Clerk on Town Hall entrance for April
meeting.

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10. Treatment plan for 2010, Bonestroo contract set, treat in May.
Since unsure of total acres to treat, obtain permit for up to 10 acres.
Will use expanded post survey, includes full flowage not just treated
Areas to show all plant locations in the flowage.
DNR will allow as part of grant.
11. Audit of 2009 books successfully completed.
12. Clean Boat/Clean Water
Need to continue program.
Need to insure communication with volunteers so they are
aware of time and place.
May set up schedule sheet so people can man the landings
at different times.
Need to establish place that people can pick up material
For landings (Loehr, M Geier, and Braun).
F. Geier to include informational letter in April meeting notice.
13. Harvester/Cutter
M. Geier to research potential to fill cutter base with foam
to insure against leaks. Hold until April meeting.
M. Geier to research painting the cutter to insure against rust.
Hold until April meeting.
Need more operators for harvester.
F. Geier to include informational letter in April meeting notice.
14. Vouchers approved including donations to WCWLC and AIS
Motion Piechowski /Van Dongen, 6 yes
15. Dissolution review
When District formed, members decided to review the District for
possible dissolution after 5 years. While this does not meet the
exact requirements for a dissolution petition, it could be
considered to be notification by at least one voter that there
should be such a petition and/or a vote at a previous annual
meeting, which does meet the requirements.
It must be included on the Annual Meeting notice and takes a 2/3 vote
of members present to pass. If passed, it goes to the County
Board and the circuit court. The court appoints a receiver and
the dissolution is complete when the court says so.

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16. Voters for the District (according to 2006 edition of law)
 - Every residential property owner (name does not have to appear on tax role).
 - An official authorized representative of a trust, foundation, etc.
(Only one representative per)
17. Quorum
 - The District's Bylaws detail the quorum for Board meetings but not for District Meetings. However, District Meetings follow Robert's Rules of Order which, unless otherwise stated by the organization, require a majority for a quorum.
18. Next Board Meeting
 - Saturday, 17 April 2010, 10:00, following District Special Meeting
19. Adjourn 11:35
 - Motion F. Geier/Loehr, 6 yes

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Meetings of District, as determined at District Annual Meeting

- Special Meeting, 17 April 2010, 9:00, Dakota Town Hall
- Budget Hearing, 18 September 2010, 9:00am, Dakota Town Hall
- Annual Meeting, 18 September 2010, 9:30am, Dakota Town Hall

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

- Saturday, 17 April 2010, following the District Special Meeting
- 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

Suggestions for Meetings

Special Meeting – 17 April 2010, 9:00, Dakota Town Hall

1. Review of weed project
 - a. AIS grant, b. Bonestroo, c. Treatment Schedule
2. Review Harvester operations
4. Clean Boat/Clean Water
5. NR115
6. Other

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

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Board Meeting – 17 April 2010, following Special Meeting

1. Review of Special Meeting
2. Harvester use and Maintenance
3. Budget for 2011
4. Review credit cards for District (Braun)
5. Review Cutter (foam and/or paint) (M. Geier)
6. Set next Board Meeting
7. Approval of Bills
8. Other

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 of negotiations with Applicator, if needed
3. Review treatment for 2011, if needed
4. Set gift certificates for District workers
5. Set next Board Meeting
6. Approval of Bills
7. 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