

White River Flowage Lake Management District  
Board of Commissioners  
Minutes – 7 March 2009  
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Present: Walt Braun, Fran Geier, Mike Geier, Joe Piechowski (County),  
Bill Van Dongen, Forest Wilcox (Town)  
Absent: Gordy Loehr,

1. Called to order at 10:07
2. Approval of Agenda
  - Motion F. Geier/Piechowski, 6 yes
3. Approval of Minutes 1 Nov 2008,
  - Motion Piechowski/Wilcox, 6 yes
4. Approval of Treasurer's Report
  - Motion Van Dongen/Braun, 6 yes
5. Review Budget for 2009 – no issues
6. Review of weed project for 2009
  - final contract signed with Northern
  - permit request sent to DNR
  - consider not lowering water level this year
    - little impact on Northern end flow (primary CLP)
    - easier scheduling
  - pre survey and treatment set for 2nd Week in May
  - AIS grant still good
    - appears that new/revised grants may have funding problems
7. Audit of 2008 books concluded, all looks good
8. Clean Boat/Clean Water
  - planning started with Braun and Loehr
  - discuss with District at April special meeting
  - may be faced with new DNR requirements sometime in future
9. Harvester/Cutter
  - training of 3 additional operators planned
  - may start some evening operations
  - additional operation at North end
  - need to renew registration of cutter

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10. Approval of Vouchers  
Motion Piechowski/Braun, 6 yes
11. Next Board Meeting  
Saturday, 18 April 2009, after District Meeting, Dakota Town Hall
12. Adjourn 11:20  
Motion F. Geier/Braun, 6 yes

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Meetings of District, as determined at District Annual Meeting

- Special Meeting, Saturday, 18 April 2009
  - time, 9:00am
  - Place Dakota Town Hall
- 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

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

- Saturday, 18 April 2009, following the District Special Meeting
- Saturday, 19 September 2009, following the District Annual Meeting
- Saturday, 7 November 2009, 10:00, Dakota Inn
- Saturday, TBA, 10:00, Dakota Inn

Suggestions for Meetings

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

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

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Suggestions for Meetings (continued)

Board Meeting – Saturday, 18 April 2009, following Special Meeting

1. Review of Special Meeting
2. Approval of Bills
3. Discussion of Harvester use
4. Budget for 2010
5. Set next Board Meeting
6. Approval of Bills
7. Other

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