

White River Flowage Lake Management District
Board of Commissioners
Minutes – 10 March 2018
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Present: Lynn Bockenbauer, Fran Geier, Mike Geier, Mike Kapp (County),
Bill Van Dongen, Mike Woreck
Absent: Gary Grenier (Town)

1. Called to order at 10:04
2. Agenda: Motion Kapp/Woreck, 6 yes
3. Minutes November 4, 2017: Motion F. Geier/Woreck, 6 yes
4. Treasurer's report:
 - all bills paid
 - budget reviewed
5. Audit Committee report
 - completed 6 March 2018
 - financials fairly represent financial position as of 31 Dec 2017
6. FR Rapid Response Grant
 - one time Grant completed as of December 31, 2017
 - bills paid and reimbursement received
7. FR Disposal
 - Geller property sold M. Geier to inspect to insure no FR growth
8. WLP to complete weed survey PI June 2018
 - results will determine if need FR treatment in September (chemical, hand pulling, both, neither)
 - results will determine need for EWM/CLP treatment and possible grant for 2019-2021
9. CB/CW program may be needed for grant
10. Americorps Work party in July
 - first on list for work for 1-2 days
 - Bockenbauer coordinate with GS and workers
 - workers camping at Campgrounds
 - F. Geier contacting Association concerning meal for workers
11. Silver Springs Lake Association request to harvest June and August
 - harvester off flowage for up to 15 days each time
 - November motion to present June to District for vote
 - Motion Bockenbauer/Van Dongen, 4 yes and 2 no:
 - Present potential for harvesting in August if requested by Silver Springs and if Board agrees with harvesting to April, 2018 District meeting for approval or disapproval

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12. Rainy day fund – consider starting fund in 2019
13. Website
 - consider using WIX instead of Homestead
 - Van Dongen will review and provide information to Board
14. Dave Bartz (DNR) guest speaker April, 2018 meeting
 - Fish Survey in 2018
 - Fish Stocking in 2021
15. New bill in legislature concerning shoreline dredging, AB789/SB935
 - allows Riparian owners to remove up to 40 cubic yard
 - M. Geier looking for information for April District meeting
16. Association and Board meetings held after District meetings
 - Board to continue to meet immediately following District
17. Add public comment section to Board agenda after approval of minutes
18. Motion: Pay bills and vouchers, M. Geier/Kapp, 6 yes
19. Adjourn: 11:32 Motion Kapp/F. Geier, 6 yes

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Meetings of District,

- Special Meeting, Saturday, April 21, 2018, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sept 1, 2018, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 1, 2018, immediately following Budget Hearing, Dakota Town Hall

Meetings of the Board (Board meets at least quarterly)

- Saturday, April 21, 2018, following the District Special Meeting
- Saturday, Sept 1, 2018, following the District Annual Meeting
- Saturday, Nov 3, 2018, 10:00, Dakota Inn
- Saturday, March 9, 2019, 10:00, Dakota Inn

Suggestions for Meetings

Special Meeting – Saturday, April 21, 2018, 9:00, Dakota Town Hall

1. CB/CW
2. Harvester use and loan
3. Status of Landings
4. Weed Treatments and grants
5. Possible Silver Springs Harvesting
6. Rainy day fund
7. Annual and Special Meeting dates
8. Other

Budget Hearing – Saturday, Sept 1, 2018, 9:00, Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2019 budget, assessment fees, harvester fund, loans

Annual Meeting – Saturday, Sept 1, 2018, following Budget Hearing,
Dakota Town Hall

(Notice posted at same time as Budget Hearing notice)

1. Election of Commissioners
(2 positions – F Geier and M Geier)
2. Status of Weed Treatments and grants
3. Status of Harvester and Loans
4. Approval of budget and fees for 2019
5. Plan Changes
6. Other

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Board Meeting – Saturday, April 21, 2018, Dakota Town Hall

1. Review of Special Meeting
2. Harvester use, maintenance, loan, mechanic, Silver Springs
3. Treatment programs
4. Budget 2019
5. Set next Board Meeting
6. Flowage Public Landings
7. Flowage Plan changes
8. Approval of Bills
9. Other

Board Meeting – Saturday, September 1, 2018, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Treatment programs
4. Set next Board meeting
5. Approval of Bills
6. Other

Board Meeting – Saturday, Nov 3, 2018, 10:00, Dakota Inn

1. Review of Budget
2. Treatment results, plans, grants, contracts, loans
3. Harvester Use and loan payments
4. Set gift certificates for District workers
5. Weed Treatments, CB/CW Program
6. Lake Management Plan Review
7. Set next Board Meeting
8. Approval of Bills
9. Other

Board Meeting – Saturday, March 9, 2019, 10:00, Dakota Inn

1. Review of Budget
2. Harvester Use, loan
3. Planned Treatments, grants, contracts, loans
4. CB/CW program, Fish Shocking
5. Set next Board Meeting
6. Approval of Bills
7. Other