

White River Flowage Lake Management District  
Board of Commissioners  
Minutes – 5 November 2011  
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Present: Fran Geier, Mike Geier, Robert Hughes, Joe Piechowski (County),  
Rob Trzecinski, Bill Van Dongen  
Absent: Forest Wilcox (Town)

1. Called to order at 10:05
2. Agenda
  - Motion Van Dongen/M. Geier, 6 yes
3. Minutes 24 September 2011
  - Motion F. Geier/Piechowski, 6 yes
4. Treasurer's Report/Budget Review
  - Due to weed treatment potential may need to extend treatment loan for 10,000 and 3 years rather than 5,000 and 1 year
  - Motion Van Dongen/Trzecinski, 6 yes
5. Treatment report – 2011
  - More CLP than expected may need to set up protection for beds in order to treat them. M. Geier contacting DNR to see what is required and if the flowage could be a test site.
6. Consider By Laws changes.
  - Do not set up additional elector class but allow electors to assign their rights to a representative. Van Dongen create bylaw wording and Hughes to create form for March 2012 Board meeting.
  - Minor change approved, presentation at April 2012 District meeting.
  - Motion Trzecinski/F. Geier, 6 yes
7. Consider changing date of annual meeting, leave as 3<sup>rd</sup> Sat in Sept.
8. Cutter/Harvester Report
  - Needed repair Harvester – Drive belt and hoses
  - Needed repair Cutter – Cutting clutch and belt
  - Drive chain
  - Delay repair Cutter – Sand blasting and paint
9. Gift Certificates. \$800.00 for Mike Blija
  - Motion F. Piechowski/Hughes, 6 yes
10. Harvester fund set by District vote at 70.00 times num payment units used only for harvester purchase.
11. Tow vehicle is working fine and may last longer than expected due to Town repair of landing.

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12. CBCW, Trzecinski at Pine View and Hughes at White River Trail  
Need to continue to protect water and for future grant needs.
13. Celery grass starting to become a problem  
Add to potential treatment for 2012
14. Mike and Fran considering remaining on Board through purchase  
of harvester, will send letter to members giving reasons.
15. Approval of bills.  
Motion Van Dongen/Piechowski, 6 yes
16. Set next Board meeting – March 10, 2012, 10:00 Blader's Inn
17. Adjourn 12:10  
Motion M. Geier/Trzecinski, 6 yes

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Meetings of District,

- Special Meeting, Saturday, April 21, 2012, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sept 15, 2012, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 15, 2012, 9:30, Dakota Town Hall

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

- Saturday, March 10, 2012, 10:00, Dakota Inn
- Saturday, April 21, 2012, after the District Special Meeting
- Saturday, Sept 15, 2012, following the  
District Annual Meeting
- Saturday, 3 November 2012, 10:00, Dakota Inn

Suggestions for Meetings

Special Meeting – Saturday, April 21, 2012, 9:00, Dakota Town Hall

1. Review of weed project – if needed.
2. Treatment loan extension
3. Review Harvester operations
4. Clean Boat/Clean Water
5. Celery grass
6. By laws changes
7. Annual Meeting Date
8. Other

Budget Hearing – Saturday, Sept 15, 2012 2012, 9:00,  
Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2013 Budget, assessment, harvester fund.

Annual Meeting – Saturday, Sept 15, 2012 2012, 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. Status of Harvester Project
4. Approval of Budget and Fees for 2013
6. Other

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Board Meeting – Saturday, March 10, 2012, 10:00, Dakota Inn

1. Review of Budget
2. Website
3. Bylaws changes
4. Set next Board Meeting
5. Approval of Bills
6. Other

Board Meeting – Saturday, April 21, 2012, following Special Meeting

1. Review of Special Meeting
2. Harvester use, maintenance, and replacement
3. Budget for 2013
4. Set next Board Meeting
5. Approval of Bills
6. Other

Board Meeting – Saturday, Sept 15, 2012, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Consider need for treatment in 2013
4. Harvester operation and replacement
5. Set next Board Meeting
6. Approval of Bills
7. Other

Board Meeting – Saturday, 3 November, 2012, 10:00, Dakota Inn

1. Review of Budget
2. Cutter/Harvester repairs
3. Treatment for 2013
4. Set gift certificates for District workers
5. Set next Board Meeting
6. Approval of Bills
7. Other