

White River Flowage Lake Management District
Board of Commissioners
Minutes – 6 November 2010
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Present: Fran Geier, Mike Geier, Gordy Loehr, Joe Piechowski (County),
Rob Trzecinski, Bill Van Dongen
Absent: Forest Wilcox (Town)

1. Called to order at 12:04
2. Agenda
 - Motion F Geier/Trzecinski, 6 yes
3. Minutes 18 September 2010
 - Motion Piechowski/Loehr, 6 yes
4. Treasurer's Report/Budget Review
 - Motion Loehr/Trzecinski, 6 yes
5. WRFLMD has Face book Website
 - must join Face Book to view
 - Motion F. Geier/Trzecinski, 6 yes
 - Van Dongen to create website on Intuit
 - cost up to 10.00 per month
6. A.I.S grant extended for 1 year at 15%, have official approval from DNR
7. Boonstroo
 - District approved using Boonstroo for 2011 treatment
 - M. Geier in negotiations – no contract as this time
 - Motion Piechowski/Trzecinski, 6 yes
 - M Geier continue negotiations and sign contract up to \$10,000.00
 - As part of treatment plan M. Geier will obtain DNR permit to treat 9.9 acres
8. September meeting date
 - Maintain 3rd Saturday in September, remind members of need to attend during April meeting
9. CBCW
 - Need more participation
 - Kits are in place in Geier's shed for White River Trail and Hartwig place for Pine View landing
 - Will request sign up at April meeting
 - F. Geier creating sign up sheet with tear off reminder

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10. Harvester and tow vehicle
 - Repairs
 - Harvester repairs including tracks, sand blasting, paint cost about 2,600.00
 - Cutter repairs, sandblasting and paint next year
 - Replacement of Harvester
 - Should consider replacement as soon as possible
 - Present machine older but can sell at good price
 - 50/50 grants available now but may not be in future
 - Can likely get 10 loan with estimated yearly cost to each District member of 50.00
 - M. Geier - obtain continue checking costs and sale prices
 - Van Dongen – check with Bank on possible loans
 - Present information at April District meeting
11. Fran and Mike Geier
 - Will not run for Board in 2012
 - Will work with new officers for 1-2 year transition period starting in September of 2012
12. Lake water level report
 - County zoning published a lake level report for several lakes – see County website
13. Gift Certificates
 - Clarence Koester 200.00, Mike Bliga 500.00
14. F. Geier to reserve District meeting dates for 2011
15. Pay Vouchers
 - Motion Van Dongen/Piechowski, 6 yes
16. Next Board meeting – 5 March 2011, Blader's Inn, 10:00
17. Adjourn 12:20
 - Motion Loehr/Trzecinski, 6 yes

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Meetings of District, as determined at District Annual Meeting

- Special Meeting, 16 April 2011, 9:00, Dakota Town Hall
- Budget Hearing, 17 September 2011, 9:00, Dakota Town Hall
- Annual Meeting, 17 September 2011, 9:30, Dakota Town Hall

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

- Saturday, 5 March 2011, 10:00, Dakota Inn
- Saturday, 16 April 2011, following the District Special Meeting
- Saturday, 17 September 2011, following the
District Annual Meeting
- Saturday, 5 November 2010, 10:00, Dakota Inn

Suggestions for Meetings

Special Meeting – Saturday, 16 April 2011, 9:00, Dakota Town Hall

1. Review of weed project - planned 2011 treatment.
2. Review Harvester operations
3. Potential replacement of present Harvester
4. Clean Boat/Clean Water
5. District Website
6. Other

Budget Hearing – Saturday, 17 September, 2011, 9:00, Dakota Town Hall
(Notice must be posted 15 days prior to Hearing)

1. Review 2012 Budget and total assessment.

Annual Meeting – Saturday, 17 September, 2011, 9:30, Dakota Town Hall
(Notice of Annual Meeting posted at same time as
Budget Hearing notice)

1. Election of Commissioners
(2 positions-G. Loher, R. Trzecinski)
2. Status of Weed Project
3. Approval of Budget and Fees for 2012
4. Other

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Board Meeting – Saturday, 5 March 2011, 10:00, Dakota Inn

1. Review of Budget
2. Review of weed project - contract
3. Treatment Schedule
4. Harvester Replacement
5. Website
6. Set next Board Meeting
7. Approval of Bills
8. Other

Board Meeting – Saturday 16 April 2011, following Special Meeting

1. Review of Special Meeting
2. Harvester use, maintenance, and replacement
3. Budget for 2012
4. Set next Board Meeting
5. Approval of Bills
6. Other

Board Meeting – Saturday, 17 September, 2011, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Review treatment results
4. Consider need for treatment in 2012
5. Harvester operation and replacement
6. Set next Board Meeting
7. Approval of Bills
8. Other

Board Meeting – Saturday, 5 November, 2011, 10:00, Dakota Inn

1. Review of Budget
2. Review Harvester and Cutter repairs
3. Replacement of Harvester and tow vehicle
4. Set gift certificates for District workers
5. Set next Board Meeting
6. Approval of Bills
7. Other