

White River Flowage Lake Management District  
Board of Commissioners  
Minutes – 8 Nov 2009  
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Present: Walt Braun, Fran Geier, Mike Geier, Gordy Loehr,  
Joe Piechowski (County), Bill Van Dongen,  
Forest Wilcox (Town)

1. Called to order at 10:00
2. Approval of Agenda  
Motion F Geier/Braun, 7 yes
3. Approval of Minutes 19 Sept 2009,  
Motion Piechowski/Loehr, 7 yes
4. Treasurer's Report and Review of 2010 budget  
2009 results and 2010 budget updated for  
actual 2009 to date and impact on 2010  
remain within parameters.
5. Obtaining tank for fuel vs purchase when needed  
District's use of fuel does not warrant a tank.
6. Review credit cards for District  
Braun will research for next meeting.
7. Wx warning device for presentation to Town  
M. Geier Researching.
8. Treatment plan for 2010, Bonestroo contract  
Since unsure of total acres to treat, obtain permit for up to 10 acres.  
Since survey cost increased only 100.00 from 2009 and pre survey  
useful to determine needed treatment, get both pre and post  
survey.  
An expanded post survey, includes full flowage not just treated areas,  
would show all plant locations in the flowage. M. Geier to  
contact DNR to see if expanded survey can be added to present  
grant. If not, contact Golden Sands to determine if they would  
help with payment. If neither, full payment by District.  
With these additions, treatment plan remains within Board discretion  
for the 2010 budget.  
Motion – Contract with Bonestroo for 2010, steps 1,3,4,4.1, and 5 and  
treat expanded survey cost as listed above. (steps in contract)  
Steps 2 and 2.1 will be completed by M. Geier.  
Piechowski/Van Dongen, 7 yes

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9. GPS – with expanded survey not needed for District. In addition, County and Golden Sands considering lake surveys.
10. Potential Contamination City of Wautoma Storm Sewer  
DNR had discharge area changed and retention pond filled in to increase filtration area.  
DNR will continue to monitor to insure no discharge problem.
11. Clean Boat/Clean Water  
Need to continue program.  
Need to insure communication with volunteers so they are aware of time and place.  
M. Geier to contact Extension to get speaker on program for April District meeting.
12. Shoreline regulations NR115  
If passed by State, M. Geier to present at April District meeting.
13. Harvester/Cutter  
Minor maintenance on Harvester and Cutter  
M. Geier to research potential to fill cutter base with foam to insure against leaks.  
M. Geier to research painting the cutter to insure against rust.
14. Volunteer gift certificates  
Motion 500.00 Clarence, 250.00 Bob, and 350.00 Dick.  
Loehr/Piechowski, 7 yes
15. Vouchers approved including P.O. Box  
Motion Piechowski /Van Dongen, 7 yes
16. 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, 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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17. 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)
18. 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.
19. Next Board Meeting  
Saturday, 6 March 2010, 10:00, Dakota Inn
20. Adjourn 12:00  
Motion F. Geier/Loehr, 7 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, 6 March 2010, 10:00, Dakota Inn
- 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

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, if needed
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 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 – Saturday, 6 March 2010, 10:00, Dakota Inn

1. Review of Budget
2. Review of weed project
3. Treatment Schedule
4. Set next Board Meeting
5. Approval of Bills
6. Other

Board Meeting – 17 April 2010, following Special Meeting

1. Review of Special Meeting
2. Harvester use and Maintenance
3. Budget for 2011
4. Set next Board Meeting
5. Approval of Bills
6. Other

Board Meeting – 18 September 2010, following Annual 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, 6 November, 2010, 10:00, Dakota Inn

1. Review of Budget
2. Review of negotiations with Applicator
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