

White River Flowage Lake Management District
Board of Commissioners
Minutes – 18 September 2010
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Present: Fran Geier, Mike Geier, Joe Piechowski (County), Rob Trzecinski,
Bill Van Dongen, Forest Wilcox (Town)

Absent: Gordy Loehr

1. Called to order at 11:49
2. Approval of Agenda
 - Motion Trzecinski/Piechowski, 6 yes
3. Approval of Minutes 17 April 2010,
 - Motion Wilcox/M Geier, 6 yes
4. Election of Officers
 - Officers stay the same
 - Motion Trzecinski/Piechowski, 6 yes
 - Fran and Mike Geier
 - Would work on Board for up to 5 years – through 2015 annual meeting
 - Could act as officers for 3-4 more years but suggest transition period, while on Board, to new officers
5. Treatment for 2011
 - Post treatment survey proved need for 2011 treatment
 - District approved use of Bonestroo for 2011 treatment
 - Have 15% funding and 1 year time extension of present DNR grant
 - Bonestroo suggesting short term (48 hour) barriers at North end to keep treatment on plants
 - Bonestroo contract review for Nov Board Meeting
6. 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.

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7. Harvester and tow vehicle

Repairs

tracks and rust.

pontoons may need repair for leaks.

M. Geier to check into mat overlay.

repairs on going but may need to be completed in

Spring due to need to store Harvester for the Winter

Replacement

should consider replacement within next 5 years

Van Dongen develop some possible assessment, sale,

loans, and grant for consideration at Nov Board Meeting

8. Cutter repair

cutter bar balance, clutch, sand blast and paint

scheduled for completion this Fall

9. Annual Meeting

low participation – consider moving meeting date at November

Board meeting for decision at April Special meeting

do not read reports

F Geier to send reports (group and commissioners) as pdf

attachments to meeting notices and place on face book

consider website for District – ask at April meeting

10. Pay Vouchers. Piechowski/Trzecinski, 6 yes

11. Adjourn 12:45

Motion Piechowski/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, Date and Time Set in April, Dakota Town Hall
- Annual Meeting, Date and Time Set in April, Dakota Town Hall

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

- Saturday, 6 November 2010, 10:00, Dakota Inn
- Saturday, 5 March 2011, 10:00, Dakota Inn
- Saturday, 16 April 2011, following the District Special Meeting
- Date Set in April 2011, following the
District Annual Meeting

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. Clean Boat/Clean Water
4. Set Annual Meeting date and time
5. Consider District Website
6. Consider replacement plan for Harvester and tow vehicle
7. Other

Budget Hearing – Date and Time set in April, Dakota Town Hall

(Notice must be posted 15 days prior to Hearing)

1. Review 2012 Budget and total assessment.

Annual Meeting – Date and Time set in April, 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, 6 November, 2010, 10:00, Dakota Inn

1. Review of Budget
2. Review Harvester and Cutter repairs (M. Geier)
3. Consider replacement plans for Harvester and tow vehicle
4. Review Bonestroo contract and treatment schedule
5. Set gift certificates for District workers
6. Consider Annual Meeting date and time
7. Set next Board Meeting
8. Approval of Bills
9. Other

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

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

Board Meeting – Saturday 16 April 2011, following Special Meeting

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

Board Meeting –Date to be set in April, following Annual Meeting

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