

White River Flowage Lake Management District
Board of Commissioners
Minutes – 24 September 2011
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Present: Fran Geier, Mike Geier, Robert Hughes, Joe Piechowski (County),
Bill Van Dongen, Forest Wilcox (Town)
Absent: Rob Trzecinski

1. Called to order at 11:57
2. Agenda
 - Motion Piechowski/F. Geier, 6 yes
3. Minutes 16 April 2011, 7 May 2011
 - Motion F. Geier/Piechowski, 6 yes
4. Treasurer's Report/Budget Review
 - Motion Piechowski/Wilcox, 6 yes
5. Officer elections – remain the same
 - Motion Piechowski/Hughes, 6 yes
6. 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
7. Consider changing date of Annual meeting to get higher attendance
 - Bring to floor at April Special meeting
8. No weed treatment planned for 2012. Expecting to treat every other year.
9. Consider ByLaws change to allow year round residents, who do not own property in the District to be electors. Discuss at November Board meeting.
10. F. Geier and M. Geier create summary of District meeting to be published as an informational item in the Argus (free of charge).
11. Celery grass starting to become a problem – review options for treatment at November Board meeting.
12. Adjourn 12:40
 - Motion Wilcox/Hughes, 6 yes

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Meetings of District,

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

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

- Saturday, 5 November 2011, 10:00, Dakota Inn
- Saturday, March 3, 2012, 10:00, Dakota Inn
- Saturday, April 21, 2012, after the District Special Meeting
- Saturday, TBD 2012, following the
District Annual Meeting

Suggestions for Meetings

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

1. Review of weed project – if needed.
2. Review Harvester operations
3. Clean Boat/Clean Water
4. District Website
5. Annual Meeting Date (late August, early Sept)
6. By laws change
7. Other

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

(Notice must be posted 15 days prior to Hearing)

1. Review 2012 Budget and total assessment.

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

1. Review of Budget
2. Cutter/Harvester repairs
3. Replacement of Harvester and tow vehicle
4. Set gift certificates for District workers
5. By Laws Change for year round residents who do not own property in the District
6. Celery grass options
7. Set next Board Meeting
8. Approval of Bills
9. Other

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

1. Review of Budget
2. Website
3. Suggest Date for Annual Meeting
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, TBD, 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