

White River Flowage Lake Management District
Board of Commissioners
Minutes – 19 Sept 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 11:05
2. Approval of Agenda
Motion Piechowski/Geier M, 7 yes
3. Approval of Minutes 18 April 2009,
Motion F Geier/Piechowski, 7 yes
4. Election of Officers – Motion Loehr/Piechowski, 7 yes
Chairman – M. Geier, Vice-Chair – B. Van Dongen,
Secretary/Treasurer – F. Geier
5. Wx warning device for presentation to Town
M. Geier Researching
6. Review of weed project for 2009
Very positive results
7. Treatment plan for 2010
Looking at treating up to 1 acre of CLP and up to 1 acre of EWM
Need members of District to report finding either so that
we can present information to applicator
Hope to consider only Post-Survey due to cost
8. Impact on Projected Budgets
Consider weed maintenance program following 2010
Possible completion of loan in 2012
Possible reduction in fees after 2012
9. Applicator
Start negotiations with Bonestroo
2010 contract should be less than 5,000
Motion Piechowski/Van Dongen, 7 yes

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10. Potential Contamination City of Wautoma Storm Sewer
DNR taking water samples and monitoring problem
City of Wautoma is looking at ways to fix the potential problem
M. Geier and F. Geier – create letter from Board to DNR
and City, for review at next meeting
M. Geier contact City about their study and potential fix
M. Geier to keep in contact with DNR
11. GPS for weed mapping – consider at next meeting
12. Cameras for Clean Boat Clean Water Packs
M. Geier to purchase 2 cameras, funds donated by
Walt Braun
13. Harvester Operation and other work for the District for next meeting
Consider adding more fund to the Gift Vouchers
Set up a structure to determine amount of Gift Vouchers
14. Vouchers, Motion Braun/Van Dongen, 7 yes
15. Next Board Meeting
Saturday, 7 November 2010, 10:00, Dakota Inn
16. Adjourn 11:40
Motion Van Dongen/Piechowski, 7 yes

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Meetings of District, as determined at District Annual Meeting

- Special Meeting, 3rd Saturday in April 2010
 - time, 9:00am
 - Place Dakota Town Hall
- Budget Hearing, 3rd Saturday in September 2010
 - time, 9:00am
 - Place Dakota Town Hall
- Annual Meeting, 3rd Saturday in September 2010
 - time, 9:30am
 - Place Dakota Town Hall

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

- Saturday, 7 November 2009, 10:00, Dakota Inn
- Saturday, TBA, 10:00, Dakota Inn
- 3rd Saturday in April 2010, following the District Special Meeting
- 3rd Saturday in September 2010, following the District Annual Meeting

Suggestions for Meetings

Special Meeting – 3rd Saturday in April 2010, 9:00, Dakota Town Hall

1. Review of weed project
 - a. AIS grant, b. Bonestroo, c. Treatment Schedule
2. Review Harvester operations
3. Other

Budget Hearing – 3rd Saturday in September 2010, 9:00, Dakota Town Hall

(Notice must be posted 15 days prior to Hearing)

1. Review 2011 Budget and Assessment

Annual Meeting – 3rd Saturday in 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. Status of Weed Project
3. Approval of Budget and Fees for 2011
4. Continue District
5. Other

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Board Meeting – Saturday, 7 November, 2009, 10:00, Dakota Inn

1. Review of Budget
2. Review of negotiations with Applicator
3. Review treatment for 2010
4. Set gift certificates for District workers
5. GPS for weed control
6. Potential Contamination City of Wautoma Storm Sewer
7. Set next Board Meeting
8. Approval of Bills
9. Other

Board Meeting – Saturday, TBA, 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 – 3rd Saturday in Arpil 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 – 3rd Saturday in September 2010, following Annual Meeting

1. Approval of agenda
2. Approval of minutes
3. Election of Officers
4. Review of Annual Meeting
5. Review treatment results
6. Adjust treatment for 2010
7. Consider applicator
8. Set next Board Meeting
9. Approval of Bills
10. Other

