

White River Flowage Lake Management District
Board of Commissioners
Minutes –22 April 2017
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Present: Fran Geier, Mike Geier, Gary Grenier (Town), Bob Hughes,
Mike Kapp (County), Bill Van Dongen, Mike Woreck

1. Called to order at 11:13
2. Agenda: Motion Woreck/Grenier, 7 yes
3. Minutes 11 March 2017: Motion F. Geier/Hughes, 7 yes
4. FR Chem 2nd or 3rd week May, if plants not 2-3 inches high
delay until June
HP July 13/14 and HP and survey August 11
2nd Chem treatment in Sept if August survey shows need
EWM/CLP/FR AIS grant application planned for 2019/20/21
Pre-survey for grant application in 2018
Monitor Flowage prior to July 2017 for EWM/CLP
to determine if need pre-survey in 2017 and grant 2018/19/20
5. 2017 Budget
All bills, paid to date, grant reimbursement received, tax received
6. 2018 proposed Budget
Approved for presentation to District at Annual meeting, F. Geier and
Van Dongen adjust if needed before meeting
Motion Grenier/Hughes, 7 yes
7. Oil needed for Harvester (120 Hours), M. Geier check purchase and
consider partial purchase
8. Approval of bills and vouchers
Motion: Hughes/Woreck, 7 yes
9. Adjourn 12:00 Motion Kapp/Grenier, 7 yes

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Meetings of District,

- Budget Hearing, Saturday, Sept 2, 2017, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 2, 2017, immediately following Budget Hearing, Dakota Town Hall
- Special Meeting, Saturday, April 21, 2018, 9:00, Dakota Town Hall

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

- Saturday, Sept 2, 2017, following the District Annual Meeting
- Saturday, Nov 4, 2017, 10:00, Dakota Inn
- Saturday, March 10, 2018, 10:00, Dakota Inn
- Saturday, April 21, 2018, following the District Special Meeting

Suggestions for Meetings

Budget Hearing – Saturday, Sept 2, 2017, 9:00, Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2018 budget, assessment fees, harvester fund, loans

Annual Meeting – Saturday, Sept 2, 2017, following Budget Hearing,
Dakota Town Hall

(Notice posted at same time as Budget Hearing notice)

1. Election of Commissioners
(2 positions – Hughes and Woreck)
2. Status of Weed Treatments and grants
3. Status of Harvester and Loans
4. Approval of budget and fees for 2018
5. Plan Changes
6. Other

Special Meeting – Saturday, April 21, 2018, 9:00, Dakota Town Hall

1. CB/CW
2. Harvester use and loan
3. Status of Landings
4. Weed Treatments and grants
5. Annual and Special Meeting dates
6. Other

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Board Meeting – Saturday, September 2, 2017, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Treatment programs
4. Set next Board meeting
5. Approval of Bills
6. Other

Board Meeting – Saturday, Nov 4, 2017, 10:00, Dakota Inn

1. Review of Budget
2. Treatment results, plans, grants, contracts, loans
3. Harvester Use and March 1, 2020 loan payment
4. Set gift certificates for District workers
5. CB/CW Program
6. Lake Management Plan Review
7. Set next Board Meeting
8. Approval of Bills
9. Other

Board Meeting – Saturday, March 10, 2018, 10:00, Dakota Inn

1. Review of Budget
2. Harvester Use, loan
3. Planned Treatments, grants, contracts, loans
4. CB/CW program, Fish Shocking
5. Set next Board Meeting
6. Approval of Bills
7. Other

Board Meeting – Saturday, April 21, 2018, Dakota Town Hall

1. Review of Special Meeting
2. Harvester use, maintenance, loan, mechanic
3. Treatment programs
4. Budget 2019
5. Set next Board Meeting
6. Flowage Public Landings
7. Flowage Plan changes
8. Approval of Bills
9. Other