

White River Flowage Lake Management District
Board of Commissioners
Minutes – 1 March 2014
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Present: Fran Geier, Mike Geier, Bob Hughes , Joe Piechowski (County),
Rob Trzecinski, Bill Van Dongen
Absent: Forest Wilcox (Town)

1. Called to order at 10:08
2. Agenda: Motion Trzecinski/Piechowski, 6 yes
3. Minutes 18 January 2014: Motion F.Geier/Hughes, 6 yes
4. Treasurers Report – little change from 18 January report
budget for 2014 remains the same as accepted
5. 2014 harvester contracts with Silver Springs ready for signatures
1st contract mid June, soon after delivery of new harveste
6. Harvester Fund June 2014 \$ 46,120.00
7. Loan with BCPL \$65,034.50 to complete payment on delivery
10 year period, interest 3.50% or less
large additional principle payment in 2015
BCPL will adjust loan payment required
for the remaining 9 years of the loan
if District receives second part of Waterways grant money in time
may make large payment in August 2014
normal payment date no latter than March 30 each year
separate special charge (not part of on going fee) is required by
State Statues for the BCPL loan
District will set the charge at the annual meeting for the 2015 budget
8. Recommended special charge for Loan Payment
\$70.00 (pay off loan in 2017 - assuming continuation of \$6,000.00
off flowage harvesting)
motion to recommend \$70.00 fee to members Trzecinski/Hughes, 6 yes
note: first year fee would be higher (\$115.00) if repayment
not made in August 2014
charge adjusted starting 2016 after large repayment in 2015
9. Audit Committee report – financial reports fairly represent the Distict

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10. Cutter Repairs set at \$1,700 - \$2,100
 - District responsible for channel and connection to docks throughout the Flowage
 - Cutter likely required for work on north end of Flowage
 - Money is budgeted for harvester/cutter
 - \$3,000.00 (1,900 repairs + 1,100 certificates)
 - not likely to need repairs on new harvester
 - Motion to table until determine if harvester can complete channel and dock connections in North end
 - Hughes/ Trzecinski, 6 yes
11. Diversion of Channel at North end – wait until results of winter on channel.
12. White River Trail Landing and Pine View Landing
 - White River Landing worked on by Town of Dakota, will review after harvester work this year, nothing noted for Pine View Landing
13. Golden Sands can apply for DNR CBCW grants for a minimum of 200 inspection hours at a landing
 - requires 25% in kind from District (50 hours per landing)
 - grant application deadline December 2014.
 - Van Dongen contact Golden Sands for information
14. Fuel storage tank on back of tow truck for harvester fuel
 - not cost effective
15. Pay vouchers - motion Trzecinski/Piechowski, 6 yes
16. Adjourn 12:00 - motion Trzecinski/Hughes, 6 yes

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Meetings of District,

- Special Meeting, Saturday, April 26, 2014, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sept 13, 2014, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 13, 2014, 9:30, Dakota Town Hall

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

- Saturday, April 26, 2014, following the District Special Meeting
- Saturday, Sept 13, 2014, following the District Annual Meeting
- Saturday, Nov 1, 2014, 10:00, Dakota Inn
- Saturday, February 28, 2015, 10:00, Dakota Inn

Suggestions for Meetings

Special Meeting – Saturday, April 26, 2014, 9:00, Dakota Town Hall

1. Review of treatment 2016
2. Clean Boat/Clean Water
3. Status of Harvester Purchase
4. Harvester loan and payment
5. Harvester/cutter use
6. Status of Landings
7. Other

Budget Hearing – Saturday, Sept 13, 2014, 9:00, Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2015 Budget, assessment, harvester fund.

Annual Meeting – Saturday, Sept 13, 2014, 9:30, Dakota Town Hall

(Notice of Annual Meeting posted at same time as
Budget Hearing notice)

1. Election of Commissioners
(2 positions – Hughes, Trzecinski)
2. Status of Weed Treatment – Planned 2016
3. Status of Harvester and Loan
4. Approval of Budget and Fees for 2015
5. Other

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Board Meeting – Saturday, April 26, 2014, Dakota Town Hall

1. Review of Special Meeting
2. Harvester/cutter use, maintenance, loan
3. Budget for 2015
4. Set next Board Meeting
5. Approval of Bills
6. Other

Board Meeting – Saturday, Sept 13, 2014, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Review treatment plan 2016
4. Harvester/cutter Use
5. Set next Board Meeting
6. Approval of Bills
7. Other

Board Meeting – Saturday, Nov 1, 2014, 10:00, Dakota Inn

1. Review of Budget
2. Cutter/Harvester Use
3. No treatment for 2015
4. Harvester Use, on and off flowage
5. Set gift certificates for District workers
6. Set next Board Meeting
7. Approval of Bills
8. Other

Board Meeting – Saturday, February 28, 2015, 10:00, Dakota Inn

1. Review of Budget
2. Harvester Use, on and off flowage, loan
3. Review planned treatment 2016
4. Possible maintenance both landings
5. Set next Board Meeting
6. Approval of Bills
7. Other