

White River Flowage Lake Management District  
Board of Commissioners  
Minutes – 13 September 2014  
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Present: Fran Geier, Mike Geier, Bob Hughes, Joe Piechowski (County),  
Bill Van Dongen, Mike Woreck  
Absent: Forest Wilcox (Town)

1. Called to order at 12:15
2. Agenda: Motion F.Geier/Hughes, 6 yes
3. Minutes 26 April 2014: Motion Piechowski/Hughes, 6 yes
4. Harvester loan payment to be discussed and set at November Board Meet
5. CBCW grants for landing operations – M. Geier will contact  
Golden Sands for more information for November Board Meet
6. Cutter Determination will be made at September 2015 Board Meeting
7. Pay bills and vouchers Van Dongen/M. Geier, 6 yes
8. Adjourn 12:45 - motion F. Geier/Trzecinski, 6 yes

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Meetings of District,

- Special Meeting, Saturday, April 18, 2015, 9:00, Dakota Town Hall
- Budget Hearing, Saturday, Sept 12, 2015, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 12, 2015, 9:30, Dakota Town Hall

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

- Saturday, Nov 1, 2014, 10:00, Dakota Inn
- Saturday, February 28, 2015, 10:00, Dakota Inn
- Saturday, April 18, 2015, following the District Special Meeting
- Saturday, Sept 12, 2015, following the District Annual Meeting

Suggestions for Meetings

Special Meeting – Saturday, April 18, 2015, 9:00, Dakota Town Hall

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

Budget Hearing – Saturday, Sept 12, 2015, 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 12, 2015, 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 Treatment – Planned 2016
3. Status of Harvester and Loan
4. Approval of Budget and Fees for 2016
5. Other

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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. Harvester Loan Payment Amount March 1, 2015
6. Set gift certificates for District workers
7. CB/CW landing grants
8. Set next Board Meeting
9. Approval of Bills
10. 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

Board Meeting – Saturday, April 18, 2015, Dakota Town Hall

1. Review of Special Meeting
2. Harvester/cutter use, maintenance, loan
3. Budget for 2016
4. Set next Board Meeting
5. Approval of Bills
6. Other

Board Meeting – Saturday, Sept 12, 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