White River Flowage Lake Management District Board of Commissioners Minutes – 2 Nov 2024 1 of 3

Present: Lynn Bockenhauer, Steve Dahlke, Gordy Loehr,

Bill Van Dongen, Ruth Weinberger

Absent: Gary Grenier (Town), Bob Wedell (County)

- 1. Called to order at 10:00
- 2. Agenda: Motion Dahlke/Loehr, 5 yes
- 3. Minutes Aug 31, 2024: Motion Loehr/Dahlke, 5 yes
- 4. Public Comment: none
- 5. Treasurer's report:
 - bills paid
 - 2024 budget and summary budget reviewed
 - 2025 budget reviewed
 - Weinberger to obtain 2nd credit card with Dahlke name for harvester operation
- 6. Review Treatment plans: 2.25 Acres in 2025
 - Bockenhauer will contact WLP to request DNR permit, bid for treatment and survey, and check date on harvesting permit, permit says 2026 but may be 2025
- 7. Harvester:
 - 47 loads
 - truck repair needed
 - Motion: County to repair up to \$5,000.00 Loher/Bockenhauer, 5 yes
 - Dahlke to contact County
- 8. Gift Certificates
 - motion Loehr/Dahlke, \$100.00 to Brian Zenker, 5 yes
 - Weinberger will contact him
- 9. Lake Management plan updates competed
 - Weinberger will send to DNR for confirmation to Van Dongen for web and, after confirmation, to Town and County
- 10. Town working on Pine View Landing

Van Dongen to ask Town about Blacktop for White River Trail

11.Bills and vouchers should be paid:

Motion Van Dongen/Dahlke, 5 yes

- 12.Next Meeting: March 1, 2025
- 13. Adjourn 11:00 all business concluded

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Meetings of District,

- Special Meeting, Saturday, Apr 26, 2025, 9:00, Dakota Town Hal
- Budget Hearing, Saturday, Aug 30, 2025, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Aug 30, 2025, immediately following Budget Hearing, Dakota Town Hall

Meetings of the Board

- Saturday, Mar 1, 2025, 10:00, Two Oaks
- Saturday, Apr 26, 2025, following the District Special Meeting
- Saturday, Aug 30, 2025, following the District Annual Meeting
- Saturday, Nov 1, 2025, 10:00, Two Oaks

Suggestions for Meetings

Special Meeting – Saturday, Apr 26, 2025, 9:00, Dakota Town Hall

- 1. Trapping on Flow-age
- 2. Weed Treatments
- 3. Harvester Operations
- 4. Other

Budget Hearing – Saturday, Aug 30, 2025, 9:00, Dakota Town Hall (Notice must be posted 14 days prior to Hearing)

1. Review 2025 budget, assessment fees, harvester fund, loans, Contingency

Annual Meeting – Saturday, Aug 30, 2025, following Budget Hearing, Dakota Town Hall

(Notice posted at same time as Budget Hearing notice)

- 1. Election of Commissioners (1 position Van Dongen)
- 2. Status of Weed Treatments
- 3. Status of Harvester
- 4. Approval of budget and fees for 2026
- 5. Plan Changes
- 6. Other

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Board Meeting – Saturday, March 1, 2025, 10:00, Two Oaks

- 1. Review of Budget
- 2. Harvester Use
- 3. Planned Treatments, Point Survey, grants, contracts, loans
- 4. Fish Stocking
- 5. Flowage Public Landings
- 6. Approval of Bills
- 7. Other
- 8. Set next Board Meeting

Board Meeting – Saturday, April 26, 2025, Dakota Town Hall

- 1. Review of Special Meeting
- 2. Harvester use, maintenance
- 3. Treatment programs
- 4. Budget 2026
- 5. Flowage Plan changes
- 6. Approval of Bills
- 7. Other
- 8. Set next Board Meeting

Board Meeting – Saturday, Aug 30, 2025, Dakota Town Hall

- 1. Election of Officers
- 2. Review of Annual Meeting
- 3. Treatment programs
- 4. Review 2025 and 2026 Budgets
- 5. Approval of Bills
- 6. Other
- 7. Set next Board Meeting

Board Meeting – Saturday, Nov 1, 2025, 10:00, Two Oaks

- 1. Review of Budget
- 2. Treatment results, plans, grants, contracts, loans
- 3. Harvester Use
- 4. Set gift certificates for District volunteers, include trapping
- 5. Weed Treatments, CB/CW Program
- 6. Lake Management Plan Review
- 7. Approval of Bills
- 8. Other
- 9. Set next Board Meeting