

DRAFT Minutes
Second Quarter Commissioners' Meeting
Montello Lake Inland Protection & Rehabilitation District
Saturday, August 29, 2015 9:00 AM
Montello City Hall

Call to Order: 9:05 am

Roll Call: Commissioners Easter, and Roth present. Commissioner Muchka absent. Also present County Representative, Ken Borzick and City Representative, Shelly Dufour.

First Quarter, June 6, 2015 Minutes. Motion Borzick/Easter to dispense reading of the minutes and approve minutes as presented. Motion carried with one correction; correct the acronym for Clean Boats Clean Waters by changing the "L" to a "W"

Treasurer Report, First Quarter, June 6, 2015. Commissioner Ester presented the Treasurer's report. He stated approximately \$40,000.00 of outstanding assessments, most of which will be collected with property taxes. There is one more harvester payment remaining, due next spring. Roth/Borzick motion to approve Treasurer's Report as presented. Approved.

Grant Report. Extension through 2016. Balance of remaining funds is approximately \$32,000. There is a pending reimbursement of about \$3,000.00.

Spring Weed Study. Results are favorable. Concentration of invasive weeds has been reduced, allowing native weeds to come back.

Point Intercept Stuvcy. No formal results are available at this time.

DNR Fish Study. Montello Lake was surveyed on May 7th, 2015. The official summary of that survey won't be completed until this fall/winter. Preliminary results noted gamefish numbers on the low side, good numbers of bluegill, small perch and a few black crappies.

Clean Boats Clean Waters. MLIPR hired a boat landing monitor for the summer months. Boaters are utilizing water at the landing to clean off their boats and trailers. Grant funds are used to offset costs involved in this program. Approximately 145 -150 hours working the CBCW Program.

Harvesting Report. Harvesting hours of 213.5 hrs. to date. 41 loads of weeds removed, about double the amount of weeds removed this year compared to last year.

Homeowner's Assessments. Currently, owners who own multiple properties are assessed only one fee. A motion was presented at the Annual Meeting, then tabled, in order to allow the Board more time to find an equitable way to address the current policy.

Motion to Adjourn Roth/DuFour. Adjourn 9:45

Respectfully Submitted,
Elsie Roth, Secretary