

Minutes
Third Quarter Commissioners' Meeting
Montello Lake Inland Protection & Rehabilitation District
Saturday, December 7, 2013
9:00 AM
Montello City Hall

Call to Order: 9:00 a.m.

Roll Call-Commissioners Easter, Muchka and Roth present.
Also present County Representative Sheller and City Representative Jordan.

Motion Easter/Sheller- approve 2nd Quarter, August 24, 2013 Minutes as presented.

Treasurer's Report- Commissioner Easter stated current account balance is \$34,858.82 a \$9,000.00 payment to Stantac for fall treatment.
Motion by Easter/Jordan- to approve Treasurer's Report as presented

Fall Drawdown: On September 19, 2013 drawdown began and continued until a four foot level was achieved at the dam. Stantac found there was a high amount of Eurasian Milfoil when they performed the chemical treatment. They are cautiously optimistic the drawdown and treatment will be successful. The dry fall weather and early freeze before much snowfall are the conditions they hoped for. No reimbursement payment to North American Hydro yet. Due to the dryer conditions this year, it is hopeful that payment will be less than previous drawdowns. It is anticipated that filling the lake will begin late April or early May.

MLP&RD website is up now. The website address is <http://montello-lake-district.com>.

Watershed Committee- Kathleen McQuinn has volunteered be a committee member but no other citizens have volunteered. The committee should have 4 to 5 members. Commissioner Easter continues to seek volunteers for this committee.

Spring/Summer, 2014 Goals & Projects (in no particular order):

1. Harvester Permit expires December, 2014
2. Work on 2014/2015 budget in March or April.
3. Fix water at boat landing
4. Continue to look for fuel at landing.
5. Harvester maintenance to include ordering hydraulic fluid.
6. Fish stocking
7. Point Intercept Survey and Herbicide Treatment
8. One Board Member up for election.
9. Annual Audit

Adjourn 9:45am.
Respectfully Submitted,
Elsie Roth, Secretary