MONTELLO LAKE INLAND PROTECTION & REHABILITATION DISTRICT THIRD QUARTER COMMISSIONER'S MEETING

December 8, 2018 9:00am MONTELLO CITY HALL DRAFT MINUTES

- Call to order 9:00
- Pledge of Allegiance
- Roll Call. Commissioners Easter, Muchka, Roth and County Representative Borzick present. City Representative Jordan absent.
- Approve agenda. Reverse order of Items 7 & 8. Harvester Report as Item 7, APM Plan Update Item 8. Motion Borzik/Muchka to approve changes to agenda. Motion approved.
- September 8,2018, Second Quarter Minutes. Motion Borzik/Muchka to approve minutes as presented. Motion approved.
- September 8,2018, Second Quarter Treasurer's Report. Motion Borzik/Roth to approve as presented. Motion approved
- 7. Harvester Report. During the season, 83 truck loads of weeds were removed from Montello Lake. Due to the higher volume of weeds this year, it was necessary to utilize three different locations. The starter on the harvester was replaced August 23, 2018. During the flooding, the crew found a large section of pier. It is in storage for the winter. It will be set by the landing in the spring. There was one minor injury this year. While doing some maintenance on the harvester, Tom cut his finger requiring stitches. He was back to work the same day. September 27, 2018 the harvester was winterized and placed in storage.
- APM Plan Update. Jim Shari, Wisconsin Lakes and Pond (WL&P) presented to the Board a brief summary of the management plan.
 - Current plan was updated in 2009. First management plan was developed in 1994.
 - AIS is dense. Montello Lake is in the top 25% for the state.
 - WL&P will review past management actions, including harvesting, herbicide applications and drawdowns to determine the effectiveness of each.
 - DNR contour map is outdated. WL&P is in the process of preparing a new contour map.
 - Revisions to the Survey to include Board and Committee changes have been made. The survey will be live on Monday, December 10th. The link will be available on our website.
 Post card will be mailed including the link and how to request a paper copy.
- 9. Fish Stocking
 - Over 5100 crappies 6-7' stocked this fall please stress catch and release for this season
- Public Comments
 - Shared by James Newsome "that as a homeowner he wished more people would have been here for the WL&P presentation it showed a great outline of the progress made on the lake
 - WL&P will make the presentation available to put up on website
- 11. Motion to adjourn: Sandee Muchka, second Dan Easter at 10 am

Respectfully Submitted.

Elsie Roth