

Montello Lake Inland Protection & Rehabilitation District

Annual Meeting June 2, 2017

Draft Minutes

Montello City Hall Community Room 9:00 AM

Call to Order: 9am

Roll Call: Roll Call: Commissioners Easter, Muchka, Roth, County Representative, Ken Borzick and City Representative Barb Jordan present

Minutes 2015 Annual meeting, motion Muchka/Jordan to forgo reading the minutes and approve as presented.

Annual Treasurer's Report. Treasurer Muchka gave a brief summary of income and expenses compared to budget. Motion Roth/Easter to approve annual treasurer's report as presented.

Annual Financial Report. The Board is seeking volunteers to perform the annual financial review. There were no volunteers.

Ballot Voting.

1. Proposed tax levy assessed on owners of multiple properties and vote. Results Yes 16, No 9
2. Raise tax/mill levy. Results Yes 0, No 25
3. 2016/2017 Budget Results Yes 23, No 2
4. Commissioner Election. Results Elsie Roth 25, Write in 0
5. Commissioner Stipend of \$100. Results Yes 18, No 7
6. Treasurer Compensation of \$1,000. Results Yes 22, No 3

MPLOA 2016/2017 activities update and approve continuing insurance coverage. MPLOA may have a boat parade for July 4th. No other activities are planned at this time. Motion to continue coverage, Easter/Muchka to continue coverage.

Commissioners positions for 2015/2016. The Board agreed the positions to remain the same.

Jordan/Bozick to Adjourn. 9:45am

Respectfully Submitted

Elsie Roth

Secretary