

Montello Lake Inland Protection & Rehabilitation District
DRAFT Minutes
1st Quarter Commissioner's Meeting
Saturday, June 4, 2016
Montello City Hall

Call to Order: 10:05 am

The Board unanimously approved Board Members positions to continue as last year. Dan Easter, Chairman, Sandee Muchka, Treasurer and Elsie Roth Secretary.

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

Motion Muchka/Borzick to approve as presented the minutes for 4th quarter, March 12, 2016 and special meeting, April 2, 2016.

Motion Roth/Jordan to approve 4th quarter Treasurer Report .

Grant Update: A balance of approximately \$32,000 remaining. Lake treatment, cost is estimated at \$37,000. Grant funds will cover about 65%.

Proposed Chemical Treatment: Treatment is scheduled towards the end of June. Following the treatment, the DNR requires water testing to monitor the effects of the treatment. Central Sands Water Action Coalition has volunteers to assist with the testing.

Fish Stocking: The Board will contact the DNR to find out what company is stocking Buffalo Lake. The Board asked for volunteers to assist in researching future fish stocking.

Watershed Study Committee. There has been no volunteers to form a committee.

10:30am Adjourn to Close Session. Personnel Matters.

10:40am. Resume first quarter meeting.

During closed session, the Board performed a 30 day merit review of new harvester operator. The Board agreed to increase his wages .50 per hour. .

Motion Roth/Muchka to adjourn.

Adjourn 10:45am

Respectfully Submitted
Elsie Roth
Secretary