

**MONTELLO LAKE INLAND PROTECTION AND REHABILITATION DISTRICT
FOURTH QUARTER BOARD OF COMMISSIONER'S MEETING
MARCH 14, 2020
DRAFT MINUTES**

1. Meeting called to order at 9:00.
2. Pledge immediately after call to order
3. Roll Call: Commissioners Easter, Muchka, Roth and County Representative Borzick present. City Representative Jordan absent.
4. Approve agenda. Motion Borzick/Muchka to approve Agenda.
5. Approve Third Quarter Commissioner's Meeting Minutes. Motion to approve minutes as presented by Borzick/Muchka. Approved.
6. Treasurer's Report. Motion to approve Treasurer's Report as presented, Roth/Borzick.
7. Old Business:
 - a. Harvester Report. Harvesting permit has been approved. Harvesting operations will begin on June 1st in accordance with permit requirements. Board reviewed proposals from Inland for harvester repairs. The work recommended by Inland totals just under \$8k. The board will set this out for bid with a deadline May 30th. Motion Borzick/Muchka to approve proceeding with repair work from the lowest acceptable bid, not to exceed \$6,000. Motion carried by unanimous vote.
 - b. Lake Levels. The City found documentation pertaining to the dam.
 - c. Secretary Roth requested volunteers to review the documents and present their recommendations to the next Board Meeting. Julie Geisel volunteered and took 2 copies.
8. New Business:
 - a. APM Update. Revised plan was submitted to the DNR. Approval pending. Jim Scharl, WL & P Presentation. The DNR required some revisions to the APM plan. There were no drastic changes required. There are approximately 30 species of plants in Montello Lake, where 80-90% of the weeds present are native. DNR Harvesting Permit requires only navigational lanes will be harvested. Harvesting to allow pier access and surface skimming in other areas is permitted.
 - b. Shoreline treatment. Request for Bid notice was posted in Marquette Tribune with a deadline of March 23. Motion by Borzick/Muchka to award the bid to the lowest acceptable bidder providing the bid does not exceed \$11,000. Motion carried by unanimous vote.
 - c. WAL Conference has been cancelled due to Covid-19 restrictions limiting large gatherings. Conference workshops will be available online.
 - d. One Commissioner position's term is up of election at the Annual Meeting. Anyone interested, should contact Elsie Roth.
 - e. Special Budget Meeting will be scheduled when Covid -19 restrictions are lifted.
 - f. No other new business was presented.
9. Adjourn. Borzick/Jordan to adjourn
10. Adjourn 10: 55am.

Respectfully Submitted,
Elsie Roth