

Montello Lake Inland Protection & Rehabilitation District
DRAFT Minutes
Commissioner's Meeting
Saturday, May 2, 2015
9:30AM
First National Bank Community Room

Call to Order: 9:30 am

Roll Call: Commissioners Easter, Muchka, Roth and County Representative, Ken Borzick present. City Representative absent.

Budget Preparation Discussion. The Board implemented GAP accounting procedures after the 2014 CPA audit. The budget format must show current proposed budget, 2014-2015 Actual and 2014-2015 proposed. Income must only be current cash on hand. Previous budgets showed anticipated income from future tax levy. Since this is uncollected income, it cannot be included in current budget. The proposed budget for 2015-2016 will show income from cash on hand of \$62,246 and \$2,632 grant reimbursement. Total income for budget is approximately \$64,878.

Annual Meeting Preparation. Discussed what should be included on the Agenda and items to be voted on.

Ballot Items

- 2015-2016 Tax Levy assessed on each property where one owner owns multiple properties.
- 2015-2016 Tax Levy/Mill Rate
- Continue Commissioner's stipend of \$25.00
- Consider continuing Treasurer's compensation of \$1,000.00
- Approve 2015-2016 Budget
- One Commissioner Opening

Clean Boats Clean Waters. The Board will contact High Marq for someone to implement the program.

Staffing/Lake Manager. The Commissioners see the necessity to hire a Lake Manager and will publish an in the Marquette County Tribune seeking applications. Job descriptions for staff will be updated.

Maintenance Schedule and Necessary Supplies will be completed before is Harvester put into the lake.

A weed dump site has been secured for the summer.

The annual audit will be completed by a CPA prior to the Annual Meeting.

Adjourn 10:15am

Respectfully Submitted

Elsie Roth

Secretary