

Montello Lake Inland Protection & Rehabilitation District
Minutes
Special Budget Meeting
Saturday, May 10, 2014
10:00 AM
Montello City Hall

Call to Order: 10:00 a.m.

Roll Call: Commissioners Easter, Muchka and Roth present.

1. Budget Discussion: Proposed Tax Levy Income for 2014-2015 is based on the amount that is billed. Additional income in 2013-2014 from back assessments owed. Line item Aquatic Plant Management includes Point Intercept Survey, chemical treatment, and North American Hydro payment. As of today, no invoice has been received for 2013/2014 drawdown from North American Hydro. Final payment for harvester is included in Capital Expenses. Grant Expense of \$11,483.15 is MLIP&D remaining 35% share. Capital Expense over \$5,000. Includes the anticipated expense of providing a more efficient source for Harvester fuel. This may include purchasing a truck to haul and store fuel.
2. Fuel Storage for Harvester: In the past, fuel has been stored in 5 gal cans and picked up daily. The board has found a delivery source for fuel. Currently looking for a used pick up and a fuel tank to store fuel.
3. The Board will seek estimates to make necessary repairs in order to have water available at the boat landing.
4. Drawdown Update and Spring Chemical Treatment: This winter's weather was optimal conditions for the drawdown. Anticipated chemical treatment will be scheduled late May, early June.
5. Clean Boats Clean Waters Boat Landing Monitor: The Board is considering the possibility of a monitor on weekends and holidays. The grant will help offset the costs involved. Contact will be made to High Marc for students interested in the program.
6. Fish Stocking: Dave Bartz, DNR believes it is not necessary to stock fish at this time. There will be a fish survey completed next year for both Montello and Buffalo Lakes. Based on the results of that survey, the Board may consider fish stocking. The possibility of joining Buffalo Lake with purchasing fish could be a financial benefit to Montello Lake.
7. Adjourn 10:40 am.

Adjourn 9:45am.
Respectfully Submitted,
Elsie Roth, Secretary