

Montello Lake Inland Protection & Rehabilitation District

Annual Meeting June 4, 2016

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. Harvester is paid off now. Motion Roth/Easter to approve annual treasurer's report as presented.

Annual Financial Report. Public comment. Julie Stagner questioned if there had been a Resolution for the current grant. Commissioner Easter stated yes. Mrs. Stagner asked why was the MLIPRD given an extension for one year on the current grant. All of the funds have not been used yet. The extension will allow a treatment and lake survey that have not been completed to be paid by remaining grant funds.

Motion by Julie Stagner, second by Bill Stagner to postpone voting on items 1, 3, 5 and 6 until the Board provides more information to the electorate. Items 1, 3, 5 and 6 are identified as follows:

1. Proposed tax levy assessed on owners of multiple properties and vote
- 3 Review & consider 2016-2017 - proposed MLIPRD budget and vote
- 5 Consider continuing MLIPRD Commissioner's meeting stipend of \$25.00 and vote
- 6 Consider continuing Treasurer's compensation of \$1,000.00 per year and vote

After some discussion, the Board explained without voting on the budget, the board will not be allowed to conduct any business until such time the MLIPRD budget was approved by vote. Mrs. Stagner withdrew her motion.

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. Dan Easter 18, One write in with no name. Five ballots returned without voting, 1 ballot with a "no" vote.
5. Commissioner Stipend. Results Yes 18, No 7
6. Treasurer Compensation. Results Yes 21, No 4

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/Muchka to Adjourn. 10:00am

Respectfully Submitted

Elsie Roth

Secretary