

**MONTELLO LAKE INLAND PROTECTION AND REHABILITATION DISTRICT  
FOURTH QUARTER BOARD OF COMMISSIONER'S MEETING  
MARCH 2, 2019  
DRAFT MINUTES**

Meeting called to order at 9:am followed by the Pledge of Allegiance.

1. Roll Call: Commissioners Easter, Muchka and Roth present. Also present City Representative Jordan and County Representative Borzick.
2. Approve agenda. Motion by Elsie Roth to move closed session to Item 15, moving City and County comments before closed session. Also to include discussion on upcoming WAL Conference. Second by Barb Jordan. Motion approved.
3. Third Quarter Minutes, December 8, 2018. Motion to approve minutes as presented by Ken Borsik, second by Barb Jordan. Minutes approved as presented.
4. Third Quarter Treasurer Report, December 8, 2018. Motion by Elsie Roth, Barb Jordan second to approve Treasurer Report. Motion carried.
5. WAL Conference dates are April 10<sup>th</sup> through 12<sup>th</sup>. The District budgets funds for up to 5 persons to attend. If there is anyone interested in attending, contact one of the board members.
6. 2019-2020 Budget Planning. The board hold a meeting in order to prepare the annual budget. budget. Meeting date TBD and will be published on website.
7. APM Plan Updated. Jim Scharl gave a presentation updating the progress of the process. The survey has been completed. There were 76 responses to the survey. Of the 76 persons, 89% were lake shore owners. Results of the Survey will be posted on the website. Question by Commissioner Easter concerns of last year's flooding adding more nutrients to the lake, would the DNR consider a lake wide treatment of Montello Lake. Jim believes Ted Johnson (DNR) may be open to the idea. Next the APM will be ready for review later in March. After it is reviewed by the board, it will go to the DNR for their approval. APM should be completed for presentation to all by June.
8. 2019/2020 AIs action. Board discussed staffing needs for harvesting. Would like to hire one more operator. Spring maintenance on the harvester will be completed before harvesting begins.
9. Lake Levels. Ongoing concerns regarding lake levels. The Board will contact the City to see if anything will be done.
10. Annual Meeting Preparation.
  - a. Potential Board Member Candidates. Anyone interested should contact any Board Member. Notice will be posted on website.
  - b. Ballot voting. To be discussed at Budget Meeting.
  - c. Job Descriptions. Draft job descriptions were presented to Board Members for approval. Job Descriptions will be posted on website.

11. City Representative Comments. Jordan discussed the City's plans to contract with the County for police protection. There should be 2 full time officers dedicated to Montello. Contract negotiations should be completed soon.
12. County Representative Comments. Borzick noted county's concerns of flooding this spring.
13. Motion to adjourn to closed session by Birzick, seconded by Jorden at 10:05am. Personnel requirements and salaries were discussed.
14. Meeting re-called to order 10:15am.
15. Public Comments. Don Pielin asked to be notified when MLIP&R would be conducting a herbicide treatment. Wisconsin homeowners are planning a treatment and would save some money if both treatments would be completed at the same time.
16. Adjourn. Borzick/Jordan to adjourn
17. Adjourn 10:30am.

Respectfully Submitted,  
Elsie Roth