

## **Montello Lake Inland Protection & Rehabilitation District**

### **First Quarter Commissioner's Meeting**

#### **Draft Minutes**

**Saturday, June 3, 2017**

### **Montello City Hall Community Room Following Annual Meeting**

Call to order 10:00 am

Roll Call: Commissioners Easter, Muchka and Roth Present. County Representative Borzick and Representative Jordan present.

Minutes, Fourth Quarter March 4, 2017 and Special Meeting April 8, 2017. Motion by Muchka/Jordan to approve minutes as presented.

Fourth Quarter, March 4, 2017 Treasurer Report. Annual Treasurer's report was submitted as the fourth quarter report. Motion Borzick/Roth to approve as presented.

Lake Management Plan. The Plan is reviewed and updated every 10 years. The Plan in place was developed in 2004 and updated in 2007. The Board solicited Request for Proposals (RFP) from three lake consultants. Wisconsin Pond submitted the only bid. The Board could not vote on awarding the contract since voting to award the contract was not on the agenda.

The RFP submitted by WI Pond includes developing a future grant proposal. A plant survey is planned for this fall.

Chemical treatment was completed three weeks ago. Ten acres were treated. The treatment was focused on where the Eurasian milfoil was the densest. No future treatments are planned this year.

Fish Stocking. 6,300 Crappies were stocked in April. Most of the crappies were 5 to 7". Since some were smaller, we were given 6,300 rather than the 5,000 we ordered.

The meeting was opened to citizen comments and questions.

It was requested that a hose would be installed at the boat launch for boaters to clean off their boats. Commissioner Easter will contact the plumber to make sure the pump is operating properly.

Bill Peterson asked if a lane could be cleared from Wisconsin to the dam. If this is an DNR approved area to be cut, the harvester operator will clear this area.

A question regarding marking stumps and other hazards in the lake. The DNR does not recommend marking any hazards. Boating is at the operator's risk. If some hazards are marked, but others are not, it could be a liability to the lake district if someone hit an unmarked hazard.

Tom Hiltz asked for an update on accounting all assessments are paid. The District will no longer mail out a statement in October. Assessments will be billed on Homeowner's property tax invoice.

Meeting adjourn to closed session 10:35am. During closed session, the Board discussed personnel matters.

Meeting reconvened 10:45am.

The board asked for volunteers for the following tasks:

Website Maintenance; Ian Kuhn

Financial Review; Michelle Muller and Julie Kunst

Tax Assessment. Michell Muller said she would contact her neighbor, Joe Geisel to see if he would be interested.

Nomination Committee; Mike Frank

Jordan/Borzik motion to adjourn. Adjourn 11:00am

Respectively Submitted,

Elsie Roth, Secretary