

**DRAFT Minutes**  
**First Quarter Commissioners' Meeting**  
**Montello Lake Inland Protection & Rehabilitation District**  
**Saturday, June 1, 2013**  
**10:00 AM**  
**Montello City Hall**

Call to Order: 10:10 am

Roll Call: Commissioners Easter, Muchka and Roth present. Also present County Representative Shiller and City Representative Jordan.

Motion Jordan/Roth to approve 4<sup>th</sup> Quarter, March 3, 2013 Minutes and 4<sup>th</sup> Quarter Treasurer's Report as presented.

Motion Easter/Roth to amend Agenda to include Election of Officers as last agenda item.

Goals Update. Development of Website is proceeding and should be completed soon. Commissioner Muchka will do a presentation of the website when completed.

Commissioner Easter is networking with other lake districts for weed control and other topics that may benefit MLIPRD.

Continuing discussion regarding collection of assessments and tracking method for paid assessments to the County. Commissioner Muchka is working with the County Treasurer developing a better tracking method.

Watershed Study Volunteers. Commissioner Easter presented copies of the Watershed Study completed in 2011. The Board is seeking volunteers to form a committee that would review the data in the Study and proceed with the recommendations outlined in the Study.

Kathleen McQuinn is willing to be a volunteer but not lead committee. Others showed some interest and would review the study.

Harvesting Report. Harvester is scheduled to be launched June 6<sup>th</sup>. The board hired Jim Marchand, Ron Schiller and Greg Sondalle as operators for the season. Each will be assigned specific areas of the lake to work. There will be approximately 40 hours per week spent harvesting.

Drawdown update. First public hearing was held in April and the second one is scheduled June 8<sup>th</sup>. City Council June 3<sup>rd</sup> Meeting will discuss and possibly sign the drawdown permit. Representatives from Stantec, the DNR and Commissioner Easter will attend the meeting to answer any questions the City Council may have.

Election of Officers. Motion Roth/Muchka Officers remain the same. Motion carried. Officers are Dan Easter, Chairman, Sandee Muchka, Treasurer and Elsie Roth, Secretary.

Shiller/Easter, motion to adjourn. 10:50am