

**MONTELLO LAKE INLAND PROTECTION AND REHABILITATION DISTRICT
FIRST QUARTER
BOARD OF COMMISSIONER'S MEETING
JULY 25, 2020**

1. Meeting called to order at 9:00.
2. Pledge immediately after call to order
3. Roll Call: Commissioners Easter, Muchka, Roth also present County Representative Borzick and City Representative Mugler
4. Approve agenda. Motion Borzick/Muchka to change meeting from special meeting to first quarter board meeting .
5. Secretary Report. March 14, 2020 minutes were presented by Secretary Roth. Motion: Borzick/Muchka to approve minutes as presented. Approved.
Treasurer's Report. Due to Covid-19 restrictions, fiscal year 2019/2020 was extended one month. Treasurer Muchka presented extended budget for approval. Motion: Borzick/Roth to approve Treasurer's Report. Approved.
6. Old Business:
 - a. Lake Levels. Denny McCain has been keeping records of the fluctuating levels this summer. He presented a graph and photos documenting this. Commissioner has been in contact with Hanna Johnson, DNR, dam compliance. She has met with the dam operator in order to review the daily records. According to his journal, the levels are in compliance. It is unclear if the ruler at the dam is accurately in place. Ms. Johnson she would look into the accuracy of it. Since journal entries are entered manually, the Homeowners are concerned of accuracy and suggest an unannounced visit to the dam.
7. New Business:
 - a. Proposed Budget. Revisions to proposed budget will be presented at Annual Meeting. Due to COVID-19, insurance may premiums increase, possibly as much as 5%. Also, include a spring treatment for spring. In accordance with State statutes, proposed budget will be published in the Marquette County Tribune prior to the annual meeting.
 - b. Volunteers to review records. Cheryl Ravenscroft and Suzanne Fichtel volunteered to complete the annual review.
 - c. Harvesting Review. Repairs to the Harvester were completed this spring and is running well this season. The conveyor is in need of some repairs on the conveyor belt and welding. The conveyor is 25 to 30 years old and it may be time to consider purchasing it in the next 2 to 5 years.
 - d. Annual Meeting Planning. Add to agenda: Ballots voting to include one commissioner position and Budget approval. Budget and meeting noticed will be mailed to homeowners prior to meeting.

Respectively Submitted
Elsie Roth