

**Agenda**  
**Montello Lake Inland Protection and Rehabilitation District**  
**4<sup>th</sup> Quarter District Commissioner's Meeting**  
**Saturday, March 1, 2014**  
**9:00 AM**  
**Montello City Hall**

1. Call to Order
2. Roll Call
3. Minutes
4. Treasurer Report
5. Old Business
  - a. Drawdown
    - (1) NAH payment; (winter may keep the cost down)
    - (2) Point Intercept Survey
    - (3) Spring Herbicide Treatment
  - b. Discuss 2015 tax levy
  - c. Other old business
6. New Business
  - a. 2014 Season Planning/Tasks
    - (1) Staffing
    - (2) Harvester Maintenance
    - (3) Repair water at landing
    - (4) Supplies Inventory (restock as needed)
    - (5) Discuss fuel at landing
    - (6) Harvester Permit
  - b. Nomination Committee
  - c. Annual Financial review
  - d. Wisconsin Area Lakes Convention Attendees
  - e. Website presentation
  - f. Fish N Fun, May 2014 Update.
7. Citizen Participation
8. Adjourn