Montello Lake Inland Protection and Rehabilitation District Special Meeting Minutes- October 30th, 2021; Montello City Hall 9:00am

- 1. Meeting was called to order at 9:05
- 2. Roll Call: Present at the meeting: Dan Easter, Sandee Muchka, Mimi Pierson from MLIPRD board and county Representative Borzick
- 3. Discussion regarding the feasibility, cost and DNR involvement. Dan expressed concern over voting on the Sedimentation study until conversation was had with the DNR representative The board agreed that it should contact the DNR representatives to discuss their potential support and approval for the project. Mimi is to contact them to open communication with the appropriate DNR project managers before presenting a vote to the district on the matter
- 4. Water levels were discussed. There is a new operator of the hydroelectric power for the dam. The owner has stated that he intends to automate the control of water levels in the near future as well as repair concrete damage to the dam.
- 5. Lake Management: John, the current operator and manager of the weed harvester, has retired. We will need to find a new lake manager in addition to hiring 2 more operators since we currently only have 1.
- 6. MLIPRD webpage: The board discussed and agreed to obtain a professional web manager for the district. Sandee will be looking into those services
- 7. Meeting was adjourned at 1000