

Montello Lake Inland Protection & Rehabilitation District  
Commissioners Meeting  
Montello City Hall  
June 10, 2023  
10:00 AM  
Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. Roll Call
4. Agenda
  - a. Motion to approve agenda
  - b. Discussion
  - c. Commissioners Vote
5. Review of minutes April 29, 2023
  - a. Motion to approve minutes
  - b. Discussion
  - c. Commissioners vote
6. Treasurers Report- 3<sup>rd</sup> Quarter
  - a. Motion to approve report
  - b. Discussion
  - c. Commissioners Vote
  - d. Discussion on upcoming Budget Meeting
7. Old business
  - a. Montello Lake Depth Project
    - i. Update and progress report
  - b. Montello Lake Water Levels
    - i. Report on recent communication with Hanna Johnson, DNR Water Management Engineer
    - ii. Discussion
    - iii. Vote on proceeding with request for amended water levels through a formal request
  - c. Report from Venice and Montello City meeting
8. New Business
  - a. Welcome Don Gibson as new commissioner appointed to fulfill Dan's commissioner
  - b. 2023 Harvester
    - i. Equipment Repairs and Maintenance Completed and started on June 1<sup>st</sup> per DNR
    - ii. Staffing – Lake Manager, Art Schick
      1. Harvesting Crew still working on hiring
    - iii. Off Road Fuel participation
  - c. Herbicide Treatment- Proposal to treat twice this year approved
    - i. Property Owners that signed up and given instruction on how to proceed
      1. Please contact Mimi if any question
  - d. Update on treatment date
  - e. Insurance Policy is being terminated
    - i. Dan Easter was appointed to assist with seeking new coverage
9. County Commissioner comments
10. City Commissioner Comments
11. Public Comments
12. Motion to Adjourn