

Montello Lake Inland Protection and Rehabilitation District Annual Meeting
Minutes- August 13th, 2022; Montello City Hall 9:00am
Draft Minutes

1. Call Meeting to Order with Open Meeting Rules by Dan Easter
2. Pledge of Allegiance
3. Roll Call- Present: Ken Borzick, county representative, Venice Muglar, town representative; and all 3 board commissioners: Dan Easter, Sandee Muchka & Mimi Pierson
4. Agenda – was read and approved by all members present
5. Minutes from the Budget meeting held on July 30th, 2022 were read and approved by all
7. Old Business
 - Montello Lake Depth Project- Sedimentation study is complete and will be applying for a Pre-Dredging approval from the DNR
 - Discussion about including Montello City regarding proposal for dredging to coordinate timing with a draw down for dam repair if project is approved by the lake district
8. New Business
 - Annual Meeting Voting and Results from Ballot voting- Discussion and explanation regarding each ballot proposal
 - Commissioner’s stipend for meetings- \$100/meeting: Should the stipend continue to be \$100 per meeting?
 - Results: Yes- 31; No-8
 - Should the Treasurer Stipend continue at \$1000.00 per year?
 - Results: Yes- 33; No-6
 - Current Mill Rate is 1.29- Should this rate be maintained?
 - Results: Yes-38; No-1
 - 2022-2023 MLIPRD Annual Budget presented with discussion. Those present were provided the 2021-2022 proposed and actual budget as well as proposed budget for the next year. There was an increase in Aquatic Plant management due to anticipated upcoming repairs to the harvester and maintenance services. Approval?
 - Results: Yes-38; No-1
 - 2022-2025 Commissioner position
 - Results: Dan Easter- 28; Chris Pierson- 2; Tim Kline- 1; Bill Penzel- 1 and 6 blank ballots
9. Open Public Discussion
 - Randy Schmitt- expressed concerns about fishing if a draw down occurs. Would like to see ice fishing stop. Board agreed and will see if there is a way to have fishing ceased during a draw down
 - Bill Penzel- inquired about shoreline restoration during draw down. Per understanding from the board, owners are allowed to manually (by hand and shovel only) removed sediment from their shoreline. There is a permit owners can apply for through the DNR online if one wishes to pursue.
 - Several questions regarding the dam and the new hydroelectric owner. Venice reported that at the last city council meeting the owner committed to having the repair completed on the dam in 1-2 years
10. Adjournment of the meeting motioned, seconded and approved at 9:55