

Montello Lake Inland Protection and Rehabilitation District Budget Meeting
Minutes- July 30th, 2022; Montello City Hall 9:00am
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 June 25th Quarterly meeting were read and approved by all
7. Old Business:
 - Montello Pre-Dredging Study- Bathymetric survey and sediment results by Ayres Associates summarized by Mimi
 - Sediment samplings in Montello Lake does Not have any chemical or heavy metal restrictions barring our ability to dispose of it safely
 - Ayers has proposed a dredging plan that incorporate navigational channels starting 15 ft from the shoreline and in a 50 ft wide dredging area approximately 64,000 cubic yards
 - Proximity of disposal site will lessen cost and acreage over 60 acres will also reduce costs
 - Overall estimate is 1.9 million but estimate was done during the ht of fuel cost
 - Dredging committee was formally formed and consist of:
 - Rich Sonnenberg, Dan Easter, Chris Pierson, Mimi Pierson
 - Next steps of the dredging committee are to begin conversation with the Special Water Management DNR representative Jeff Shure and Ayres to seek DNR approval of proposed
 - Mimi to contact and arrange initial meeting
 - Mimi to present study results at the Annual meeting as well
 - Dam Water Levels- Continue to be a problem. Hanna Johnson, Dam operation DNR manager and Dan to try to arrange an in-person meeting
8. New Business
 - Annual Meeting Planning
 - 2022-2023 Budget planning discussion and Mill rate
 - Sandee to get the exact current Mill rate
 - Budget was discussed and approved by all members. It will be presented at the annual meeting as well as published in the local newspaper
 - Annual meeting had to be rescheduled due to commissioner's work schedule changes. Will now be August 13th. The meeting has to be before Sept 8th and this was the only date available for a quorum
 - Voting items and ballots
 - Mill rate at 1.5 – (believed) Vote to change or not
 - Budget 2022-23
 - Commissioner's stipend for meetings- \$100/meeting

- Treasurer's stipend of \$1000
- Commissioner election- Dan is up for term elections. Anyone interested in running for commissioner is encouraged to let one of the current commissioner know to be put on ballot
- Audit- needs to be done yearly. Sandee to obtain a group who can perform
- Website- Sandee has had some difficulty in making changes needed for the website and is seeking additional assistance. She hopes to have it fully up-to-date by the annual meeting

9. Adjournment of the meeting motioned, seconded and approved at 10:08