

Montello Lake Inland Protection & Rehabilitation District
Quarterly Meeting @ Montello City Hall Community Room
November 18, 2023 @ 10 AM
Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Agenda
 - a. Motion to Approve 11-18-23 Agenda
 - b. Discussion
 - c. Vote
5. Minutes -9/09/23 and addended minutes 9/3023
 - a. Motion to Approve Minutes
 - b. Discussion
 - c. Vote
6. Introduction to new MLIPRD board positions:
 - a. Chairperson- Mimi Pierson
 - b. Secretary- Don Gibson
 - c. Treasurer- Sue Fichtel
7. Old Business
 - a. Summary of Aquatic plant management for Summer 2023
 - i. Harvester end of season cleaning, winterization and storage has been completed
 - ii. Art Schick will continue to be Lake Manager for next summer
 - b. Annual Meeting Recap
 - i. Commissioner's stipend was increased to \$125
 - ii. Treasurer's stipend was increased to \$1500
 - iii. Seeking a drawdown permit was voted down
 - iv. No change in MIL rate
 - v. Annual budget was approved
8. New Business
 - a. Aquatic Plant Management Plan to be completed in 2024
 - i. Wisconsin Lake & Pond Resource (WLPR), LLC, who completed the plan in the past, will be contacted to perform this study for the District
 - ii. Will plan to open aquatic plant treatment to property owners
 - b. Insurance Management-
 - i. Dan Easter is willing to continue to assist and manage the MLIPRD workman's comp and liability insurance coverage
 1. Discussion
 2. Vote
 - c. Restocking Fish
 - i. Amendment to the annual budget to include restocking project
 - ii. Discussion
 - iii. Vote
 - d. Items for next quarterly Agenda
 - e. Date for next Quarterly meeting
9. Public comment
10. Adjourn