

Montello Lake Inland Protection & Rehabilitation District  
Quarterly Meeting @ Montello City Hall Community Room  
February 17, 2024 @ 10 AM  
Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Agenda
  - a. Motion to Approve 2-17-24 Agenda
  - b. Discussion
  - c. Vote
5. Minutes 11-18-23 and addended minutes 11-18-23
  - a. Motion to Approve Minutes
  - b. Discussion
  - c. Vote
6. Old Business
  - a. Dan Easter will be managing Workman's Comp and Liability Insurance Coverage
  - b. Aquatic Plant Management Proposal for Professional Service from Wisconsin Lake & Pond Resource (a Jones Lake Management Partner)
    - i. Chemical Nuisance Aquatic Plant treatment for 9.9 acres = \$5,325
    - ii. Whole Lake Point Intercept Aquatic Plant Survey = \$3,750
    - iii. Updated Lake Management Plan = \$8,500
    - iv. Total Cost of Bid \$18,102.00
      1. Discussion
      2. Vote for approval
  - c. Discussion on District members Pier/Dock/Shoreline treatment for this year
    - i. Cost
    - ii. Discussion
    - iii. Vote
7. New Business
  - a. Restocking Fish - Amendment to the annual budget to include restocking project
    - i. Information from DNR
    - ii. Discussion
    - iii. Vote on adding Restocking fish to 2023-2024 budget
  - b. Job postings for Harvester Operator
    - i. Discussion on how many to employ and pay rate
    - ii. Vote on pay rate for upcoming season
  - c. Update on Dam Repair
  - d. Review of Special Charges
  - e. Wisconsin Lake Convention in Stevens Point- April 10-12, 2024
  - f. Items for next quarterly Agenda
  - g. Date for next Quarterly meeting
8. Public comment
9. Adjourn