

Montello Lake Inland Protection & Rehabilitation District
Quarterly Meeting @ Montello City Hall Community Room
May 11th, 2024 @ 10 AM
Draft Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Agenda
 - a. Motion to Approve 5-11-24 Agenda
 - b. Discussion and Vote
5. Minutes 2-17-24
 - a. Motion to Approve Minutes
 - b. Discussion and Vote
6. Old Business
 - a. Workman's Comp and Liability Insurance Coverage-
 - i. Renewal – Insurance Company offering coverage for Cyber Insurance
 1. Discussion and Vote
 - b. Aquatic Plant Management from Wisconsin Lake & Pond Resource
 - i. Will be treating navigational lanes that will be no more than 9.9 acres in combination with treatment of pier/dock/shoreline.
 - ii. We are offering aquatic treatment for owners in the district at \$60 per 30ft x 30ft treatment area per parcel.
 - iii. Will be performing aquatic plant survey and formulating our Aquatic Plant Management for the next 5 yrs this summer
 - c. Job postings for Harvester Operator- are in the Tribune
 - d. Art is returning Lake Manager
 - i. Welding repair on the front conveyor belt should be done prior to the season – Art is obtaining quote but anticipate will be more than \$1500.
 - ii. Port a potty need to be delivered
 - iii. Art has turned on the water for the water hose
7. New Business
 - a. Fish Survey- DNR to complete when temperature 65 degree. Discussion if results available and will then decide on restocking fish
 - b. Update on Dam Repairs and questions brought to the City Meeting by Venice.
 - c. Renewal of Website maintenance service-
 - d. Annual Meeting- August 21, 2024. Picnic in the park to follow. Volunteers and/or suggestions for improving participation.
 - e. Items for next quarterly Agenda
8. Public comment
9. Adjourn