

Montello Lake Inland Protection & Rehabilitation District
Annual Meeting
Montello City Hall Community Room
August 24, 2024
10 AM
Revised Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Agenda
 - a. Discussion
 - b. Vote
5. Minutes -06/01/24
 - a. Discussion
 - b. Vote
6. Old Business
 - a. Herbicide Treatment applied June 11th to the homeowners who chose to have their personal piers/shoreline treated only
 - b. 2nd application to navigational lanes of 5 acres
 - i. Original budget for 9.9 acres
 - c. Fish survey completed by the DNR- waiting on official report
 - d. Dam Repair/Dredging project
7. New Business
 - a. Treasurer's Report
 - i. Audit Completed by Lisa Dunaway
 - ii. Presentation of 2023-24 budget report
 - b. Aquatic Plant Management Plan survey has been performed but will have to wait for full report
8. Annual Meeting Voting
 - a. Commissioner's stipend -Currently at \$125 per meeting. No change is proposed
 - i. Discussion
 - b. Treasurers Stipend –Currently at \$1500. No change is proposed
 - i. Discussion
 - c. 2024-2025 MLIPRD annual assessment
 - i. Propose no change in current Special Charge rate
 - ii. Discussion
 - d. 2024-2025 MLIPRD Annual Budget-Presentation of Proposed Budget
 - iii. Discussion-
 - iv. Ballot vote
 - d. 2024-2027 term- Commissioners Election- Mimi Pierson position is up for re-election
 - i. Candidates –Mimi Pierson, write ins?
 - ii. Ballot vote
9. Public comments
10. Adjourn