

Montello Lake Inland Protection & Rehabilitation District
2nd Quarterly Meeting
Montello City Hall
February 8, 2025
10:00 AM
Draft Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. Roll Call
4. Agenda for 2nd quarterly meeting
 - a. Discussion
 - b. Motion and Vote on agenda
5. Review of minutes October 19, 2024- Motion and vote for approval
6. Old Business
 - a. Update on use of Lake District funds for annual picnic
 - b. Update on Fish Survey conducted this summer
 - c. Update on Aquatic Plant Management updated plan
 - d. Pier damage assessment
7. New Business
 - a. Treasurer's report- Sue to present
 - b. Harvester Operators- Bob will not be returning this year
 - i. Ad for additional operators to go into the Tribune at the beginning of March. Will be seeking Saturday weed pickup coverage
 - ii. Discussion on pay rate for new operator- 2024 rate for new was \$18 and \$19 for returning. Should this be increased?
 - iii. Repair to Harvester to be complete late winter/early Spring
 - c. Formation of Committee to research and implement repairs to Montello City Dam
 - i. Discussion- number of members as well as compensation?
 - ii. Vote
 - d. 47th Annual Wisconsin Lakes and Rivers Convention is March 26-28, 2025 in Stevens Point, WI- Any board members interested? Any district members interested?
8. Next Meeting date and suggestions for agenda
9. Public Comments
10. Motion to Adjourn