Montello Lake Inland Protection & Rehabilitation District

Annual Meeting

Montello City Hall Community Room

August 23, 2025

10 AM

 Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Agenda- discussion and vote
5. Minutes 4/26/25- discussion and vote
6. Old Business
	1. Herbicide Treatment applied June 13th to the homeowners who chose to have their personal piers/shoreline treated only. We had around 70 participants
	2. 2nd application to navigational lanes of 8.25 acres applied July 15th
	3. Repairs to the Harvester and conveyor were completed at the beginning of the harvesting season.
7. New Business
	1. Aquatic Plant Management Plan Survey completed and posted on Website
	2. Fish survey completed by the DNR-official report completed and posted on Website
	3. Fish Stocking- possible fish stocking this fall if approved by DNR. Will ask for Crappie, Largemouth Bass and Perch
	4. Formation of a Committee to investigate need for updated Montello Dam survey and to facilitate/advocate for Dam repair- Update and Discussion
	5. Repair to or replacement of pier at boat landing for next Spring
	6. Treasurer’s Report
		1. Audit Completed by Lisa Dunaway
		2. Presentation of 2025-26 Budget report by Sue
8. Annual Meeting Voting
	1. Commissioner's stipend -Currently at $125 per meeting. No change is proposed
		1. Discussion
	2. Treasurers Stipend –Currently at $1500. Proposed change to $2000
		1. Discussion
		2. Vote
	3. 2025-2026 MLIPRD annual assessment
		1. Propose no change in current Special Charge rate

 d. 2025-2026 MLIPRD Annual Budget-Presentation of Proposed Budget

* + 1. Discussion-
		2. Ballot vote
	1. 2025-2028 term- Commissioners Election- Don Gibson position is up for re-election
		1. Candidates – Don Gibson
		2. Ballot vote
1. Public comments
2. Adjourn