

Montello Lake Inland Protection & Rehabilitation District
3rd Quarterly Meeting
Montello City Hall
April 26th, 2025
10:00 AM
Draft Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. Roll Call
4. Agenda for 3rd quarterly meeting- Motion and Vote on agenda
5. Review of minutes for February 8, 2025- Motion and vote for approval
6. Old Business
 - a. Update on use of Lake District funds- Ken
 - b. Update on Fish Survey conducted this summer - Don
 - c. Update to Aquatic Plant Management updated plan- Presentation on preliminary report by Jim Scharl from Wisconsin Lake and Pond Resource
 - d. Pier damage assessment- Repair estimate- Sue
7. New Business
 - a. Treasurer's report for 2nd quarter- Sue to present
 - i. Currently working on Insurance application for the upcoming year coverage and premium. Dan Easter is assisting with the application again this year
 - b. Harvester Operators-
 - i. Ad for additional operators in Tribune. Will be seeking Saturday weed pickup coverage if possible.
 - ii. Repairs to Harvester –
 1. High Tech to performing repair to Fab guides and wear strip for Harvester conveyor. Performed in our shed and eliminates need to transport as well as extra labor needed to transport. Estimate at \$4077.28
 2. New belt approximately \$1249 for 36" x 30' roll
 3. Discussion on the need for new Offloading Conveyor. Repair vs purchasing
 - c. Formation of Committee to research and implement repairs to Montello City Dam- was tabled last meeting. Any updates on the Dam repair survey completed by the city in January?
8. Next Meeting date and suggestions for agenda
9. Public Comments
10. Motion to Adjourn