

**DRAFT Minutes**  
**First Quarter Commissioners' Meeting**  
**Montello Lake Inland Protection & Rehabilitation District**  
**Saturday, August 29, 2014**  
**10:00 AM**  
**Montello City Hall**

Call to Order: 9:58 am

Roll Call: Commissioners Easter, Muchka and Roth present. Also present County Representative, Ken Borzick and City Representative, Shelly Dufour..

December 6, 2014 and May 2, 2015 Meeting Minutes. Motion Easter/Muchka to dispense reading of the minutes and approve minutes as presented. Commissioners Easter, Muchka, Roth and County Representative, Ken Borzick vote yes. City Representative, Dufour Abstain. Motion Carried

Treasurer Report as presented. Motion Easter/Muchka to dispense reading of the minutes and approve minutes as presented. Commissioners Easter, Muchka, Roth and County Representative, Ken Borzick vote yes. City Representative, Dufour Abstain. Motion Carried

Grant Update. The grant term will be extended through 2016 to help with the cost of a chemical treatment in the spring.

There will be a study of the lake to determine when the need for chemical treatment. No future drawdowns are planned.

Seasonal Projects

Clean Boats Clean Waters. The board will hire someone from High Marq to monitor the landing this season. Grant funds will help pay this person's salary. It is a requirement of the grant to implement a Clean Boats Clean Waters program.

Harvester Maintenance. Any necessary maintenance was completed before harvester was launched. No major repairs have been necessary.

Harvester Schedule. We have two harvester operators. They will be working approximately 40 hours per week.

Boat Landing Water. There will be water at the landing for boaters to clean off any weeds of their trailers. CBCL monitor will assist boaters with the cleaning.

City and County updates. Future city projects include the road project anticipated to begin in 2018. Public Works Dept is working on a storm water project.

Motion to adjourn Easter/Muchka  
10:15 Adjourn.

Respectfully Submitted,  
Elsie Roth, Secretary