

Montello Lake Inland Protection & Rehabilitation District

Annual Meeting June 6, 2015

Draft Minutes

Montello City Hall Community Room 9:00 AM

Call to Order: 9am

Roll Call: Roll Call: Commissioners Easter, Muchka, Roth , County Representative, Ken Borzick present. City Representative DuFour present.

Minutes 2014 Annual meeting, motion Easter/Muchka to forgo reading the minutes and approve as presented.

Annual Treasurer's Report. One question, Bill Peterson asked if the harvester was paid off yet. There is one more payment left. Motion to dispense with reading of the report, Easter/Roth. Report approved as presented.

Annual Financial Audit. CPA found records to be in proper order. CPA's report is on file. There were no public comments.

MPLOA 2015 activities update and approve continuing insurance coverage. MPLOA is planning July 4th boat parade. Opportunity for public comment, with no comment. Motion to continue coverage, Easter/Muchka to continue coverage. Motion carried.

Ballot Voting. Time for public comment will be before each voting.

1. Tax levy assessed on each property where one owner owns several properties. Commissioner Easter gave a brief summary of this. There are owners of multiple properties only paying assessments once rather than on each property owned. The Board would like comments and suggestions from the citizens. The question presented is should these owners pay assessments on each property and at what rate should they be assessed.

Citizen Comments. Chet Kolodziej. Would this include those who own an adjacent lot. When would this be effective. A decision would be by vote. Any changes would be assessed until next year after proper notification.

Don Pilen asked for clarification as to what we are voting on. The vote is should owners of multiple properties should be charged for each property owned.

City Representative Dufour suggested to form a subcommittee to review how the assessments are currently levied and how to levy assessments to make the process more equitable.

Chris Pierson. Assessments should be per lot.

Don Pilen commented that he had been on the board years ago when the assessments were established. The board at that time was not sure how to handle this.

Motion by Sandy Wuteska, second by Bill Peterson to table this until next year after further research and the board to present more detail with specific amounts to levy. Motion Carried.

2. 2015/2016 Tax Levy/Mill Rate be raised. 6 voted yes, 19 No. Mill Rate will stay the same.

3. Continue Commissioner's stipend of \$25.00. The Board receives \$25.00 per meeting with a maximum of 5 meetings per fiscal year. Voting results: 23 yes, and 2 no.

4. Continue Treasurer's compensation of \$1,00.00 per year. 25yes and 0 no.

5. Approve 2015/2016 Budget. 25 yes

6. One Commissioner's Position (Muchka). Motion by Bill Peterson since Muchka is running unopposed, approve her appointment without a ballot vote. Second by Easter. Motion Carried.

Commissioners positions for 2015/2016. The Board agreed the positions to remain the same.

Easter/ Kolodziej to Adjourn. 9:58am

Respectfully Submitted

Elsie Roth

Secretary