

**Montello Lake Inland Protection & Rehabilitation District**  
**DRAFT Minutes**  
**Board of Commissioners Special Meeting**  
**Saturday, April 2, 2016**  
**9:00 AM**  
**Montello City Hall**

Call to Order: 9:05 am

Roll Call: Commissioners Easter, Muchka and Roth present. Also present City Representative Mayor Gary Doudna and County Representative Ken Borzick.

Motion, Borzick/Muchka to change the order of the agenda. To reverse the order of City of Montello Mayor comments and Budget planning.

Commissioner Easter welcomed the Mayor and asked if he had any comments or suggestions for the District. Mayor Doudna suggested a committee structure using volunteers to share the work load. There were only 2 in attendance Easter informed the Mayor that low attendance is typical and it has been difficult finding volunteers. The Mayor also indicated there would be a new City Representative by next meeting. He would be formally appointing someone this month.

Budget Planning: The Board discussed some of the anticipated expenses for next fiscal year. One of the larger expenses would be chemical treatments. If the DNR will approve a permit to treat, the cost is approximately \$65,000. The Lake District would be responsible for \$37,165 of this expense. Aquatic Plant Management expenses of \$58,000 would include this treatment. Anticipating increases in some expenses, including insurance premiums, these line items will be increased slightly. Additional funds were given to Education. The Board would like to send some volunteers to the WAL conference. No funds were budgeted last year in Fish Management. Fish stocking is planned, pending DNR permit approval. Supplies and Public Safety remain the same.

Motion Roth/Borzick to approve draft budget.

Motion Roth/Muchka to adjourn.

Adjourn 10:10am

Respectfully Submitted  
Elsie Roth  
Secretary