

# **Montello Lake Inland Protection & Rehabilitation District**

## **Third Quarter Commissioner's Meeting**

### **Draft Minutes**

**December 3, 2016**

### **Montello City Hall Community Room 9:00 AM**

Call to order 9am

Roll Call: Commissioners Easter, Muchka and Roth Present. County Representative Borzick and City Representative Jordan absent.

Motion to approve Second Quarter, August 27, 2016 Commissioner's Meeting Minutes by Muchka/Easter to approve minutes as presented.

Treasurer's Report. Motion to approve Treasurer's Report as presented, Roth/Easter.

Central Sands Water Action Coalition. Arnie Wilke gave a short presentation about the purpose and goals of the CSWAC. The main objective of the organization is protecting the future of central Wisconsin's groundwater. One of the main focus points is high capacity wells in a 6 county area of central Wisconsin. Mr. Wilke stated there needs to be more regulation for new wells proposed in the area. CSWAC is working with the DNR and Legislatures for this purpose. The CSWAC is asking that the MLP&RD join this organization. There are no dues or fees. A volunteer from the MLP&RD would represent the District by attending their meetings and assist them with their tasks and objectives

Wisconsin Pond and Lakes Contract will terminate December 31, 2016. The board will seek bids for a new consulting firm and present the results at the annual meeting in June, 2017.

Fish Stocking. Chuck Muchka presented a bid for fish stocking from Woods and Waters Enterprises, Juneau WI. The bid is for 5-7" Crappie, 5,000 fish for \$2 per fish and no delivery charge. The fish are certified VHS free and the DNR approves this fish hatchery. Per Wisconsin statutes, the Board must solicit additional bids. The Board will publish a notice in the Marquette County Tribune in compliance with statutes. The board will review bids next meeting and vote on contracting with the successful bidder.

2017 Weed Management Planning. Current consultants are not recommending chemical treatment in 2017. The Board believes it is necessary to be proactive and do chemical treatment at some time spring/summer of 2017. Other concerns are the spread of Lotus in the lake. Lotus is a native plant and protected but it is very aggressive and spreads quickly. The Board will contact the DNR to see if there is anything that can be done to control the spread.

Committee Volunteers. The Board is seeking volunteers for various committees including website management and nomination committees. At this point, there has been no interest.

Easter/Muchka adjourn. Adjourn 10:10am.

Respectively Submitted,

Elsie Roth, Secretary