

Montello Lake Inland Protection & Rehabilitation District
DRAFT Minutes
4th Quarter Commissioner's Meeting
Saturday, March 12, 2016
9:00 AM
Montello City Hall

Call to Order: 9:00 am

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

Motion Roth/Easter to omit reading the treasurer's report and approve as presented.

Motion Easter/Borzick to forgo reading the minutes and approve Third Quarter Commissioner's Meeting as presented.

2016/2017 budget planning. The board will meet April 2 to begin the budget process.

Fish Stocking. Possible later this season, depending DNR approving a permit. MLIP&RD consultant, Stantic is withdrawing from Lake Management business. Wisconsin Lake and Pond is willing to provide services for the remaining contract term. There are 2 Stantic staff at WL&P who are familiar with our contract.

Motion Roth/Easter to assign existing contract with Wisconsin Lake and Pond for the remaining term of the contract.

Harvester Report. There will be approximately 35 hours harvesting per week. The board hired one new operator who has experience in heavy equipment maintenance and repairs. Final harvester payment was made.

Lake Treatment Options. The DNR has not yet approved any chemical treatments for this season. Ted (DNR) is pushing for a drawdown. The Board believes drawdown is not an option. The consultants recommend a lake wide of 24D/Stingray product. Discussion of preparing a petition in case the DNR denies permit for treatment. Sandy Wuteska is willing to draft letter to DNR. Barb Jordan will request letter of support from City and Chamber.

Other Business. Volunteers needed to perform a financial review prior to the annual meeting. Commissioner Roth will reach out to Bill Peterson.

Looking for volunteers for a Nomination Committee. One Board Member Position. Motion Borzick/Roth and Dan Easter to the ballot.

Shelly Dufour resigned as City Representative for MLIP&RD.

Motion Muchka/Roth to adjourn.

Adjourn 10:10am

Respectfully Submitted
Elsie Roth
Secretary