

Montello Lake Inland Protection & Rehabilitation District

Special Commissioner's Meeting

Draft Minutes

Saturday, July 15, 2017

Montello City Hall Community Room 9:00 AM

Call to order 9am

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

Motion Roth/Muchka to amend the agenda to include discussing lake levels.

Lake Wide Management Plan.

The Board sent out 3 requests for proposals seeking bids to update Lake Management Plan. The RFP included prepare and update Management Plan, whole lake survey, chemical treatment and possible future drawdown.

Only one proposal was returned. The proposal is from Wisconsin Lake and Pond in the amount of \$13,635. The cost of treatment is not included due to the possibility of cost changes.

Motion by Borzick, second by Muchka to approve Wisconsin Lakes and Pond's proposal. Motion carried.

Tax Levy Assessments.

Currently, property owners owning multiple properties pay only one assessment regardless of how many properties owned. A vote was taken at the annual meeting asking if owners of multiple properties should be pay the assessments on each property owned. By majority vote, the homeowners approved assessing each property owned. The Board briefly discussed how to proceed with researching and developing a plan to how to find an equitable way to assess property owners. At the annual meeting, the Board looked for volunteers for a committee to develop a procedure to present to the annual meeting for vote. County Representative Borzick expressed his concerns of a committee working on this task. Due to the confidentiality of this information, he stated only the Board should take on this task. The Board agreed. Commissioner Muchka will request property parcel information from the county. Commissioner Easter stated it is not the Board's intent to raise the annual income of the District but to develop a more equitable way to assess property owners.

Lake Levels

It has been observed the lake levels often. The levels lately have been so low that it pontoons are stuck on the bottom when docked at the pier. Is there anything the Board can do. Easter stated during past conversations with the DNR and the dam operator the lake levels are within the DNR's required levels. Commissioner Easter will contact Ted and review lake levels.

Muchka/Jordan motion to adjourn. Adjourn 10:30

Respectively Submitted,

Elsie Roth, Secretary