

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – January 28, 2013

The meeting was called to order at 5:35 P.M. on Monday December 28, 2013 at the Star Prairie Community Center.

Members present: Dennis Early, Stuart Nelson, Dan Davison, Neil Johnson, Barry Ausen for the Town of Alden, Don Demulling and Warren Wood.

The agenda was presented by Early. Johnson moved to accept the agenda, Demulling seconded, motion carried.

The November 2012 meeting minutes were presented by Davison. Motion to approve by Nelson, seconded by Demulling, motion carried.

The Treasurers report was given by Nelson. Current bank account balances total \$84,247.00, with a bill yet to be paid to the Polk County Land and Water Department from the existing grant. Motion by Wood to approve the Treasurers report, seconded by Davison, motion carried.

Lake Plan Discussion. Cheryl Clemens from Harmony Environmental was in attendance to discuss the Lake Management Plan. She had met with Dennis Early, Stuart Nelson, Buzz Sorge (DNR) Bill James (lake study) and Eric Wojchik (Polk County Conservation Planner) earlier in the day in regard to the development of the Lake Management Plan. Wojchik is nearing completion of his watershed study at this point. A survey of lake residents should be going out within 30 days or so and survey results will be included in the Plan. Bill James should have an internal draft of his water quality study within 30 days also, which will also be included in the Lake Management Plan. A draft version of the lake Management Plan should be ready for the annual meeting in August. An advisory group may be formed to help with the implementation of the plan.

A motion was made by Wood, seconded by Demulling to have Cheryl Clemens draft and submit a grant application to the DNR for outreach materials to be used for the Lake Management Plan and its implementation and to commit the Lake District to the required 25% of the materials cost and also to authorize Nelson and Early to sign the grant application and/or required Board resolution. Motion carried.

A motion was made by Nelson, seconded by Demulling to authorize Early to enter into a service contract with Cheryl Clemens for Lake Management Plan services. Motion carried. Nelson will research the possibility of re-scoping the existing grant money to include all or part of Clemen's cost of drafting the Lake Management Plan.

As part of the Lake Management Study, Polk County would like to see soil tests done on lake properties. The test results could be used by the landowners to help manage their fertilizing practices and soil chemical composition. Nelson will research the possibility of this cost being paid from the existing grant.

Website

Davison agreed to research updating the website with new content and features. He will report back to the Board before any changes are made.

Aerator

Nelson had received a call from the DNR and the Lake Eau Claire association regarding our aerator. The DNR had originally purchased the aerator for our lake and wondered if we would donate it to the Eau Claire Lake association. A representative from their association looked at it, but it is too big for their needs. Nonetheless, we no longer need it. A motion was made by Nelson, seconded by Demulling to have Bob Swanda sell the

aerator with the proceeds to be sent to the DNR and that the existing tower/antenna to be donated to Bob Swanda for his many years of service to the lake and the lake district. Motion carried.

Fish Cribs

48 new fish cribs were built and placed on the lake on Saturday, January 26th. Including these, there are now 409 cribs in the lake. Although the original permit was for 500 cribs, at this point there are basically no suitable places left for a significant grouping of cribs. For that reason, it appears that no more cribs will be placed in the lake.

Lake Directory

Davison brought up the possibility of a new printed lake directory being done. He will check with some people who have expressed an interest in taking on this project.

The next meeting will be held on Monday February 25th 2013 at 5:30 at the Star Prairie Community Center.

Motion to adjourn by Nelson, seconded by Demulling, motion carried. Meeting adjourned at 6:30 P.M.

Minutes submitted by Dan Davison, Secretary