

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – September 23, 2013

The meeting was called to order at 5:30 P.M. on Monday August 26, 2013 at the Star Prairie Community Center by Chair Brad Johnson.

Members present: Dan Early, Stuart Nelson, Dan Davison, Don Demulling and Warren Wood.

The agenda was presented by Johnson. There were no agenda changes. Davison moved to accept the agenda as presented, Wood seconded, motion carried.

There were no public comments.

The August 26, 2013 meeting minutes were presented by Davison. Motion to approve the minutes as presented by Wood, seconded by Nelson, motion carried.

The Treasurers report was given by Nelson. Current bank account balances total \$84,371.71 as of September 1st. Motion by Davison to approve the Treasurers report, seconded by Early, motion carried.

Old Business

- 1. Aquatic Invasive Species Committee.** Summer workers Justin and Bailey are now done doing boat and trailer inspections for the year. They worked approximately 234.5 hours during the season. The committee will look into Clean Boats – Clean Waters grant funds for funding for next year and report back to the board at a later date.
- 2. Compressor Removal Committee.** Demulling reported that Buzz Sorge of the DNR has not communicated with him in regard to a timetable to remove the old compressor pipeline. The compressor cannot be removed yet as it may be needed to raise the pipeline. Demulling will contact Sorge and report back to the board. Nelson brought up for discussion the monthly electricity cost for the compressor, even though it is not running. A motion was made by Nelson, seconded by Early to disconnect power to the compressor if we have not heard from Sorge by October 1. Motion carried.

New Business

- 1. Discussion of Committee to Implement Alum Treatment.** After discussing various options, a motion was made by Nelson, seconded by Wood that implementation and management of Goal 2 of the resident approved Lake Plan shall be done by the Commissioners as a Committee as a Whole. Motion carried.
- 2. Review and Determine Other Necessary Committees.** After much discussion, the following committee assignments were approved by consensus:
 - Wood and Demulling – Near Shore Habitat – Shoreland Buffer
 - Early – Aquatic Invasive Species
 - Davison and Nelson - Public Relations, Education, newsletter
 - Johnson – Farmer Led Watershed Council

3. **Summary of Lake Residents Soil Testing.** Eric Wjochik from Polk County Land and Water has been out of the office and was unable to have a report ready for this meeting. This will be discussed at a future meeting.
4. **Resolution to Apply for a Lake Protection Grant.** Nelson reviewed grant money that is available for helping fund various expenses for upcoming costs associated with the implementation of the resident approved Lake Plan. A motion to approve the Resolution was made by Wood, seconded by Early. Cheryl Clemens of Harmony Environmental will handle the grant application.

Possible Agenda Items for the next Meeting:

- Finalize accounting of the original Lake Protection Grant
- Committee Reports
- Other additional items should be forwarded to Brad Johnson for inclusion in the published agenda.

The next regular meeting of the Board will be on October 28, 2013 at 5:30 at the Star Prairie Community Center. Future meetings will be November 19th and December 17th.

Motion to adjourn by Nelson, seconded by Davison, motion carried. Meeting adjourned at 7:15 P.M.

Minutes submitted by Dan Davison, Secretary