

## **CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT**

Meeting Minutes – April 29, 2014

The meeting was called to order at 5:40 P.M. on Tuesday April 29, 2014 at the Town of Alden - Town Hall by Chair Brad Johnson.

Members present: Brad Johnson, Dan Davison, Joe Demulling, Warren Wood, Dan Early, Kent Rebeck and Don Demulling. Also present were Cheryl Clemens from Harmony Environmental and guests Mike Rutledge, Mark Garcia and Dennis Cornhill.

The agenda was presented by Johnson. There were no agenda changes. Motion to approve the agenda was made by Don Demulling, seconded by Wood. Motion carried.

Public Input/Comments: None.

Minutes of the March 25, 2014 meeting were reviewed and discussed. Motion to approve the minutes as presented was made by Rebeck, seconded by Don Demulling. Motion carried.

### Old Business

1. Cheryl brought a few different, revised logo designs for us to consider. After viewing all of them, some were eliminated. Cheryl will go back to the designer with our suggestions and she will e-mail 3 or so final options for us to review and approve.
2. Cheryl stated the TRM grant application is done and has been submitted. Also, the Lake Plan has been officially submitted to the DNR. Buzz Sorge has been discussing the Lake Plan and TRM Grant application with his DNR contacts. The Lake Plan has also been submitted as a Federal 319 Plan. Cheryl stated the TRM Grants are decided on in the fall.
3. Board member reports:
  - A. Don Demulling stated the dam boards were supposed to start going in today. He will verify this with the dam keepers.
  - B. Warren shared a picture of a sign he had seen at an Arizona boat launch that contained AIS information for boat owners. He and Don will follow-up with the Wisconsin DNR to see if there is something similar we can post at our landings.
4. Clean Boat– Clean Waters – Aquatic Invasive Species (AIS). Dan Early has contacted volunteers from the lake to watch for AIS and their names will be included in the AIS Rapid Response Policy. Brad Johnson and Bob Goodlad will be attending a training workshop in Balsam Lake regarding AIS monitoring.
5. The Board discussed the possibility of changing lake district boundaries and reviewed the maps of the current boundaries in both Polk and St. Croix counties. After a great deal of discussion it was agreed that a great deal more study and research needs to be completed. Motion by Wood to table the discussion, seconded by Joe Demulling.
6. Rebeck reviewed the District's current insurance policies, coverage and cost. After a discussion, a motion was made by Rebeck, seconded by Wood to renew the policies as they now stand, but to get quotes on some expanded limits. Motion carried.
7. Johnson stated that the DNR should be removing the current compressor and aerator pipeline in early June.

8. Early presented the Treasurers Report. It showed a balance of \$87,804.06 at the end of March, 2014. Deposits and disbursements for February and March were reviewed. Motion to approve the Treasurer's Report was made by Wood, seconded by Joe Demulling. Motion carried.

#### New Business

1. Agenda items for the May meeting include: review of the lake district map, finalize insurance coverage, dam and buoy report, aerator removal. Other items should be sent to Johnson for inclusion in the agenda.

Next meeting date: May 27<sup>th</sup> (Tuesday) 2014 at 5:30 at the Town of Alden Town Hall.

Motion to adjourn by Don Demulling, seconded by Rebeck, motion carried. Meeting adjourned at 7:20 P.M.

Minutes submitted by Dan Davison, Secretary