

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – May 27, 2014

The meeting was called to order at 5:35 P.M. on Tuesday May 27, 2014 at the Town of Alden - Town Hall by Chair Brad Johnson.

Members present: Brad Johnson, Dan Davison, Joe Demulling, Warren Wood, Dan Early and Don Demulling. Also present were guests Mike Rutledge, Art Garcia, Kurt Foley and Dennis Cornhill.

The agenda was presented by Johnson. Discussion of the pontoon parade was added to the agenda and discussion of the lake district map was moved to the beginning of old business. Motion to approve the agenda as amended was made by Don Demulling, seconded by Joe Demulling. Motion carried.

Public Input/Comments: None.

Minutes of the April 29, 2014 meeting were reviewed and discussed. Motion to approve the minutes as presented was made by Johnson, seconded by Don Demulling. Motion carried.

Early presented the Treasurers Report. It showed a balance of \$85,864.79 at the end of April, 2014. Deposits and disbursements were reviewed. Motion to approve the Treasurer's Report was made by Wood, seconded by Davison. Motion carried.

Old Business

1. The Board held a thorough discussion regarding the lake district boundaries and map. As we now had gathered additional information, a motion was made by Wood to proceed with studying the issues of parcels incorrectly included or not included in the district and the process to make the necessary corrections. Motion seconded by Early. Motion carried.
2. Insurance Review. It was noted that the policies had been renewed with minimal cost increase and options for increased coverage limits are still being explored.
3. Board member reports:
 - A. Don Demulling stated the dam boards were put in on March 25th and the buoys were installed May 11th.
 - B. Warren is looking into sign options for both landings for invasive species education.
 - C. Early stated that Eric Wojchik from Polk County Land & Water had been out to the West Cedar Lane area to inspect a newly discovered area of invasive Japanese Knotweed. He suggested cutting it now and then spraying it later in the year.
 - D. Aerator removal is still scheduled for June.
4. Clean Boat– Clean Waters – Aquatic Invasive Species (AIS). The final AIS Rapid Response Policy was presented and discussed. Motion to approve was made by Johnson, seconded by early. Motion carried.
5. Johnson presented final options for the lake association logo as given to him by Cheryl Clemens. A motion was made by Wood, seconded by Joe Demulling to approve one of the designs as the logo. Motion carried.
6. Early brought up for discussion compensation of the Clean Boats – Clean Waters inspectors for the lake. It was noted that we are paying less than what some associations are paying. A motion was made by Early, seconded by Don Demulling to pay the inspectors \$10 per hour for their services. Motion carried.

New Business

1. Johnson brought up for discussion membership in the Polk County Association of Lakes and Rivers (PCALR). After discussion, a motion was made to join PCALR as a member for 2014 and continuing the membership annually. Motion carried.
2. Pontoon Parade. The parade will be held at Noon on July 4, 2014 starting at the sandbar. A motion was made by Early, seconded by Wood to nominate Sandy Nelson as the Grand Marshall for this year, subject to her acceptance. Motion carried. Early will contact her.
3. It was felt a meeting with Cheryl Clemens from Harmony Environmental and Buzz Sorge from the DNR to discuss details of the alum treatment and the process going forward.
4. Agenda items for the June meeting include: preliminary budget discussion, lake map update, annual meeting agenda discussion and aerator removal. Other items should be sent to Johnson for inclusion in the agenda.

Next meeting date: June 24th (Tuesday) 2014 at 5:30 at the Town of Alden Town Hall.

Motion to adjourn by Joe Demulling, seconded by Wood, motion carried. Meeting adjourned at 7:40 P.M.

Minutes submitted by Dan Davison, Secretary