

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – October 29, 2014

The meeting was called to order at 5:30 P.M. on Wednesday October 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 guests Buzz Sorge from the DNR and lake resident/owner Dennis Cornhill.

The meeting started with information and discussion with Buzz Sorge of the DNR. He stated that he had just heard that we had not received any funding from our TRM Grant application. He was disappointed in this in that he felt there was a very good chance of receiving at least a significant portion of what we had requested. He relayed details of the discussion he had with other DNR people regarding our application, the grant rewarding process, etc. We will be able to review the applications which were awarded grants in order to see what, if anything, our application was lacking. He has also been asked to serve on a new committee to review the policies and procedures in rewarding these grants. He feels strongly that the cost of the alum treatment should not be solely the responsibility of the lake residents/property owners and that the State of Wisconsin has a responsibility to the lake, especially with it being an impaired body of water. He will verify details of our project, and DNR requirements, with the DNR Grant staff to determine if it is worthwhile to apply for the grant next year.

Buzz stated he has met with DNR officials about the removal of the aerator pipeline. He had hoped for removal in the fall of 2014 but due to time and budget constraints it could not be accomplished. There was also a question within the DNR as far as what cost the Lake District should bear in the removal. He said that it appears this has been resolved and the district should bear minimal cost. He will be requesting funding through the DNR for removal cost with the removal to hopefully take place in early spring 2015.

Minutes of the September 23, 2014 meeting were reviewed. Motion to approve by Don Demulling, seconded by Wood. Motion carried.

Public Comments: None

Treasurers Report: Early gave a review of bank account activity since the last meeting. Current account balances total \$112,291.57. Motion to approve the Treasurer's Report was made by Johnson, seconded by Davison. Motion carried.

Don Demulling reported the buoys were removed October 7th.

The Board discussed meetings for November and December. The consensus was to not have meetings in those months unless Sorge has significant grant news or there are other pressing items. Brad will contact Cheryl about the possibility of a newsletter in January.

Motion to adjourn by Joe Demulling, seconded by Rebeck. Motion carried. Meeting adjourned at 7:15.

Minutes submitted by Dan Davison, Secretary