

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – January 27, 2015

The meeting was called to order at 5:30 P.M. on Tuesday January 27, 2015 at the Town of Alden Town Hall. In the absence of Chair Brad Johnson, Warren Wood was nominated to Chair the meeting.

Members present: Helen Johnson (representing the Town of Alden) Dan Davison, Joe Demulling, Warren Wood, Dan Early, Kent Rebeck and Don Demulling. Also present were guests Cheryl Clemens from Harmony Environmental and lake resident/owners Dennis Cornhill and Bruce Seagren.

A motion to approve the agenda was made by Don Demulling, seconded by Rebeck. Motion carried.

Public Comments:

Seagren asked about the current status of the proposed alum treatment. Events since the last annual meeting were reviewed, including the fact that we did not receive the TRM Grant and the issues with parcels incorrectly included or excluded from the Lake District boundary. He also asked about the possibility of a new Lake Directory being published. The last one was done in about 1996. If volunteers are interested in putting this together, it will be considered, however modern privacy concerns may be an issue.

Cornhill expressed his appreciation for being able to communicate with DNR representative Buzz Sorge directly at the last meeting. Cornhill still has concerns regarding the alum treatment as he has not been able to find reports on the long-term success of previous projects and the unintended consequences of the treatments.

Minutes of the October 29, 2014 meeting were reviewed. Motion to approve by Don Demulling, seconded by Early. Motion carried.

Treasurers Report: Early gave a review of bank account activity since the last meeting. Current account balances total \$112,073.05. With another roughly \$10,000 in deposits expected shortly, Early made a motion, seconded by Joe Demulling to deposit the expected money into the savings account. Motion carried. Motion to approve the Treasurer's Report was made by Rebeck, seconded by Davison. Motion carried

There was a discussion of the alum treatment and the action we should take regarding applying for another TRM grant. Since the cost of applying for the grant again would be minimal, Clemens was instructed to go ahead with a revised grant application. Board members were urged to contact any state legislators with whom they have an association in order to help communicate the importance of the grant to our cause of a healthier lake. Clemens discussed the small Lake Improvement Grant application which is due February 1st. The grant is for \$200,000 with a required match from the lake association of \$67,000. A motion was made by Davison, seconded by earlier to adopt a resolution (attached) to allow either our Chairperson or Treasurer

to complete and submit any all documents required to submit and process the grant application. Motion carried.

There was a discussion of the Clean Boats – Clean Waters grant we received for 2014 and applied again for in 2015. Since we feel this will be an annual grant application, it was felt that a continuing resolution would make future grant applications under this program easier and less cumbersome. Davison made the motion to adopt the following resolution, seconded by Rebeck. Motion carried.

Resolution:

“The Cedar Lake Protection and Rehabilitation District requests grant funds under the Department of Natural Resources’ Aquatic Invasive Species (AIS) Grant Program and hereby authorizes its Treasurer to annually act on its behalf by signing and submitting an application for financial assistance; completing and submitting periodic reports, if needed; and taking necessary actions to direct and complete the Clean Boats Clean Waters project. The Cedar Lake Protection and Rehabilitation District will meet the financial obligations of the AIS program. This resolution shall remain in effect until revoked by the District Board”.

There was a brief discussion as to the statutory requirements for removing or detaching a land parcel from the district. A motion to table the discussion was made by Johnson, seconded by Joe Demulling. Motion carried.

Other Business

- Don Demulling reported that some of the buoys will need new chain and hardware in the spring.
- Clemens reviewed possible content for the February newsletter and several suggestions were offered.
- Possible agenda items for the next meeting include discussion of election of a new chairperson, legal and practical requirements for parcel removal from the district boundary, use of floating islands, alum treatment and insurance review.

The next meeting is scheduled for February 24th, 2015 at 5:30.

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

Minutes submitted by Dan Davison, Secretary