

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – February 24, 2015

The meeting was called to order at 5:30 P.M. on Tuesday February 24, 2015 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 Cheryl Clemens from Harmony Environmental and lake residents/owners Dennis Cornhill, Emmett Meister and Kurt Foley.

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

Public Comments:

Kurt Foley stated that he would like to have his property detached from the Lake District. This will be considered at a future meeting.

Dennis Cornhill again expressed concerns about the unknown, future long-term effects of an alum treatment and feels that the DNR wants to do an experiment with the alum treatment on Cedar Lake.

Minutes of the January 27, 2015 meeting were reviewed. Motion to approve by Don Demulling, seconded by Joe Demulling. Motion carried.

· Treasurers Report: Early gave a review of bank account activity since the last meeting. Current account balances total \$109,667.36. Motion to approve the Treasurer's Report was made by Wood, seconded by Rebeck. Motion carried

· Election of a New Chair. Johnson will not be running for re-election to the Town Board, so he will be leaving his position on the Lake District board. The Town Board has not yet decided on his replacement on the Lake Board. As he is our current Chair, his departure means the Chair position will need to be filled. After a discussion, a motion to table the issue was made by Wood, seconded by Don Demulling. Motion carried.

· Discussion of District Boundaries and Parcel Attachment and Detachment. A discussion was held regarding the legal and practical implications of detaching or attaching parcels to the Lake District as well as the possibility of expanding or shrinking district boundaries. The Board referred to information contained "People of The Lakes, A Guide For Lake Organizations" from the Wisconsin DNR and Wisconsin Lakes Partnership. A motion to study the issue of detaching or attaching parcels to the lake district as well as expanding or shrinking district boundaries and to contact other districts to see what they have done in regard to this issue and the criteria they used to make these decisions was made by Wood, seconded by Early. Motion carried.

A motion was made by Wood to include an agenda item at the August 2015 annual meeting informing the attendees of the efforts and success the Board had in resolving issues with parcels incorrectly being included or excluded from the Lake District boundaries. Seconded by Early. Motion carried.

· Use of Floating Islands. Wood reported he has explored further the potential use of floating islands to control algae and improve water quality. He stated that regulatory approval is needed and the islands may pose a hazard to watercraft on a lake our size. No action was taken but further consideration may be given in the future.

· Alum Treatment Grants Update. Cheryl reported that the application for the \$200,000 Lake Protection Grant has been submitted. We should know around mid-April if that has been approved. She also stated she had a discussion with a DNR official regarding our first TRM Grant Application and they thoroughly reviewed the strong points and areas where the application could be improved. Cheryl reported that our application actually scored very well and that she will be tweaking the next application to increase the odds of us receiving a grant. The TRM Grant Application is due April 15, 2015. It was also mentioned that a gentleman named Dick Osgood from Minnesota is an alum treatment expert and may be a good speaker for our annual meeting as well as possibly someone from the Rice Creek watershed in Minnesota. That area includes Bald Eagle Lake which has done an alum treatment.

Board Resolution for TRM Grant Application. Cheryl discussed the required Board Resolution to proceed with the TRM Grant Application. Motion to adopt the Resolution was made by Davison, seconded by Early. Motion carried.

· Insurance Review. Rebeck gave a thorough review of our existing policies, including Worker's Compensation, General Liability, Errors and Omissions, Property, etc. and their related premiums and limits. After a discussion, a motion was made by Joe Demulling, seconded by Wood, to approve the report, approve our current coverages and authorize Rebeck to proceed with the renewal of the policies. Motion carried.

· Board Member Reports. Joe Demulling reported that he has been in touch with State Representative Adam Jarchow regarding our proposed alum treatment and possible partial DNR grant funding of the project. Jarchow has asked to be kept informed of our progress.

Agenda items for the next meeting should be submitted to Johnson.

The next meeting is scheduled for March 31st, 2015 at 5:30.

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

Minutes submitted by Dan Davison, Secretary