

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – March 22, 2016

The meeting was called to order at 5:30 P.M. on Tuesday March 22, 2016 at the Town of Alden Town Hall by Chair Don Demulling.

Members present: Don Demulling, Dan Davison, Joe Demulling, Dan Early, Kent Rebeck and Warren Wood by telephone. Helen Johnson was absent. Also present were guests Cheryl Clemens from Harmony Environmental, Buzz Sorge from the DNR and several lake district owners/residents.

Don Demulling asked that Buzz Sorge from the DNR be added to the agenda. A motion to approve the amended agenda was made by Joe Demulling, seconded by Rebeck. Motion carried.

Public Comments: None.

Minutes of the February 23, 2016 meeting were reviewed. Motion to approve the minutes as presented was made by Early, seconded by Rebeck. Motion carried.

· Treasurer's Report. Early gave the treasurer's report for February, 2016. The report shows bank balances totaling \$139,391.51, of which \$27,950 is in our non-lapsable fund. Net balance is \$111,441.51. A motion to approve the January report was made by Rebeck, seconded by Joe Demulling. Motion carried.

· Parcel Detachment Process. Davison had previously sent out information on the possible process. After a brief discussion Wood volunteered to research the topic in more depth, especially for any case law pertaining to the process. He will report back at the next meeting. Further discussion and action was tabled until the next meeting.

· Buzz Sorge, Lake Management Specialist for the DNR spoke regarding the possible alum treatment and concerns or issues regarding its effectiveness and treatment longevity, especially in the case of Half Moon Lake in Eau Claire. He said Bill James is doing more research on improving the effectiveness and longevity by studying the possibility of spreading out the doses over a longer period of time, as well as other possible strategies. It will be several weeks at least before James is ready to discuss his results. Sorge recommended that we wait on any decision regarding the alum treatment until James' work is done. After much discussion, a motion was made by Early to delay the scheduling of the re-vote on the treatment and to cancel the special meeting (previously scheduled for April 30) until we have sufficient information from the DNR and Bill James to present up to date information to the residents/owners. Motion carried.

· Newsletter Topics. With the special meeting cancelled, it was felt that a newsletter should go out as soon as possible containing topics we had discussed previously as well as the reason for cancelling the special meeting at this point. Cheryl will get this out as soon as possible.

- Board Member Reports:
 - Don Demulling stated boards will start going in the dam on March 28th in order to raise the water level to its normal summer level.
 - Don Demulling also reported that buoys will be placed prior to May 7th (fishing opener).

- Items for the next meeting will include:
 - Alum Treatment.
 - Alum Treatment funding/financing.
 - Parcel detachment policy/criteria/resolution.
 - Board members reports.

The next meeting is scheduled for April 26th, 2016 at 5:30.

Motion to adjourn by Joe Demulling, seconded by Early. Motion carried. Meeting adjourned at 7:07 P.M.

Minutes submitted by Dan Davison, Secretary

Preliminary