

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – June 28, 2016

The meeting was called to order at 5:35 P.M. on Tuesday June 28, 2016 at the Town of Alden Town Hall by Chair Don Demulling.

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

Rebeck addressed the Commissioners at this time and informed them that he was resigning from the board effective immediately. He stated he had enjoyed both his terms on the Board and was resigning due to personal reasons. The Board thanked him for his time and service to the Board and the lake residents. Rebeck left the meeting at this time.

A motion to approve the agenda was made by Joe Demulling, seconded by Wood. Motion carried.

Public Comments: At this time Buzz Sorge from the DNR and Bill James addressed the Commissioners regarding their latest recommendations regarding the proposed alum treatment. James gave a Powerpoint presentation regarding the science behind alum, a review of the 2009-2011 lake studies, information on how a lake changes during a summer and how an alum treatment will help to control sediment recycling in Cedar Lake. He also explained how he feels smaller treatments spread out over a longer period of time could be more effective than one or two larger doses over a short period of time. The same information will be presented at the annual lake meeting.

Minutes of the May 24, 2016 and May 21, 2016 meeting were reviewed. On the May 24th minutes there was a correction as to 2 parcels that showed as not being detached that in fact, were detached from the district. Motion to approve the minutes as amended was made by Helen Johnson, seconded by Early. Motion carried.

· Treasurer's Report. Early gave the treasurer's report for April and May, 2016. The report shows bank balances as of the end of May totaling \$131,667.92, of which \$27,950 is in our non-lapsable fund. Net balance is \$103,717.92. A motion to approve the April report was made by Wood, seconded by Johnson. Motion carried. A motion to approve the May report was made by Wood, seconded by Joe Demulling. Motion carried.

· Alum Treatment. Early and Clemens reported on their conversations with representatives from the Rice Ceek Watershed District and the Prior Lake – Spring Lake watershed Districts and the positive results they have experienced from their alum treatments. Spring Lake did their first treatment in 2013 and had their second scheduled for 2016 but have decided to postpone it because the lake is still so clear at this point they don't feel another treatment is necessary yet.

Davison distributed information on the potential costs to the residents under various alum cost assumptions. These will be refined and discussed at the July meeting and annual meeting.

- Parcel Detachment Process. Davison reported that all 11 owners asking for detachment had been mailed certified letters stating the results of the detachment process. Davison now is contacting counties and a title company to determine the process of deleting the detached parcels from the tax rolls.

Eurasian Water Milfoil. Clemens reported good results from the treatment and hand-picking by diving will be done very soon.

Board Member Changes. With the resignation of Kent Rebeck from the Board Don Demulling stated that two residents had expressed an interest in the vacancy, Nick Rude and Jim Groth. Both were in attendance at the meeting and gave a brief introduction and background on themselves. Both were thanked for taking an interest in the Board, its activities and their willingness to get involved. Both expressed an interest in taking a more active role in lake activities even if they are not elected to the Board. As Chair, Don Demulling appointed Nick Rude to fill the vacancy caused by Kent Rebeck's resignation. The Board approved the nomination unanimously.

- Budget Discussion. Early distributed a proposed budget and a discussion was held. Early will finalize figures based on the discussion and distribute to board members. Final adoption of the budget will occur at the annual meeting.

- Don Demulling discussed a donation request from the Wisconsin Shoreland Initiative. By consensus, it was decided to not donate to the organization.

- The July 4th pontoon/boat parade was discussed and it was decided that Kent Rebeck should be asked if he is interested in being the Grand Marshall. Early will contact him.

- Items for the next meeting will include:

- Alum Treatment.
- Alum Treatment funding/financing.
- Eurasian Water Milfoil
- 2016 – 2017 Budget
- Review of Annual Meeting procedures
- Voting procedures at Annual Meeting.
- Board members reports.

The next meeting is scheduled for Monday July 25th, 2016 at 5:30 at the Alden Town Hall.

Motion to adjourn by Joe Demulling, seconded by Early. Motion carried. Meeting adjourned at 9:10 P.M.

Minutes submitted by Dan Davison, Secretary