

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – June 27, 2017

The meeting was called to order at 5:30 P.M. on June 27, 2017 at the Town of Alden Town Hall by Chair Don Demulling

Members present: Don Demulling, Joe Demulling, Dan Early, Nick Rude, Dan Davison, Ted Johnson and Warren Wood. Also present were consultant Cheryl Clemens from Harmony Environmental, John Holz from HAB Aquatics and Tamara Early for CBCW.

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

Public Comments: John Holz from HAB Aquatics gave a wrap-up summary report of the alum treatment. He reviewed with the board the application logs, the Ph testing results. Bills of Lading and other elements of the application. He reminded the board that the amount applied this year is just 20% of the total recommended dose of alum. He felt the application went very well and was finished on schedule.

Minutes of the May 23, 2017 meeting were reviewed. Motion to approve the minutes as presented was made by Early, seconded by Wood. Motion carried.

· Treasurer's Report. Rude gave the treasurer's report for June month-to-date. The June report showed a total balance on hand of \$274,817.00 with \$32,485.02 of that being in the non-lapsable fund. Net available funds are \$242,331.98. A motion to approve the June report was made by Early, seconded by Joe Demulling, Motion carried.

· Alum Treatment. In late August Bill James will take sediment at 26 locations in the treatment area for testing. Holz reported they had basically no downtime during the application except for a computer crash and because of wind conditions. He stated that just because they were out on the lake, it didn't mean they were applying at that time. Many times they went out to test wind conditions and decided not to apply. Cheryl discussed the demo day presentation and felt it went very well.

· Volunteer AIS Committee. Rude reported that the committee has been organized with himself, Dennis Peterson and Jim Reckinger will head the group. They four main areas of focus will be Eurasian Water Milfoil, rusty crayfish, zebra mussels and curly leaf pondweed. They will educate volunteers on what to look for. He also stated they are in need of more volunteers.

· Clean Boats – Clean Waters. Tamara Early gave a brief report on the CBCW program. She stated that the landing is being monitored more often than last year, but more coverage is needed on the weekends and she is looking for additional staff.

· Milfoil. Clemens reported that Steve Schieffer will monitor the milfoil patch and surrounding area. They will still need to either pull milfoil or use the Diver Assisted Suction Harvesting (DASH).

Budget for 2017 Annual Meeting. A discussion was held on the budget to be approved at the August annual meeting. It was determined the budget will be down somewhat this year. A motion was made by Wood, seconded by Davison to approve the operational budget of \$45,650 subject to final review.

· Agenda for 2017 Annual Meeting. Davison presented a proposed agenda for the annual meeting. A motion to approve the agenda was made by Rude, seconded by Early. Motion carried.

Items for the next meeting will include:

- Alum Treatment
- AIS Committee discussion
- Milfoil treatment report
- CBCW
- Lake Management Plan Approval.
- Budget discussion for annual meeting.
- Agenda discussion for annual meeting.
- Board members reports.

The next meeting is scheduled for Tuesday, July 25, 2017 at 5:30 at the Alden Town Hall.

Motion to adjourn by Joe Demulling, seconded by Early. Motion carried. Meeting adjourned at 7:55 P.M.

Minutes submitted by Dan Davison, Secretary