

Cedar Lake Protection & Rehabilitation District

42nd Annual Meeting Minutes

August 5, 2017

Preliminary – Subject to approval at the August 2018 Annual Meeting

Meeting called to order by Chairperson Don Demulling at 9:05 a.m. on August 5, 2017 at the Town of Star Prairie Town Hall.

Commissioners Present: Don Demulling, Joe Demulling, Warren Wood, Nick Rude and Dan Davison.

The Commissioners introduced themselves.

Don Demulling presented the agenda for approval. Motion to accept the agenda as presented by Bob Goodlad, second by Larry Neil. Motion carried.

Copies of the 2016 annual meeting minutes were available for attendees. A motion to approve the minutes was made by Kathy Williams, seconded by Bob Goodlad. Motion carried.

Alum Treatment. Dr. John Holz, co-owner of HAB Aquatics discussed the recent alum treatment, the reasons for the treatment, the science behind the use of alum, etc. He also discussed the results so far. He reminded everyone that the alum put down this year is just 20% of the total that is recommended, with more to be applied in future years, scheduled right now for every three years. Several questions were asked regarding the alum treatment, the safety of alum and expected life.

Lake Management Plan. Consultant Cheryl Clemens presented information on the newly amended Lake Management Plan. Copies of the plan summary were also available for lake residents to take. The plan was updated this year to reflect the new alum strategy (staggered treatments) and because of the Eurasian Water Milfoil that had been found in the lake. That discovery requires an aquatic management plan to also be contained in the lake management plan. Clemens reminded everyone that it's important to balance recreational uses with natural habitat and how this balance can benefit the health of the lake. She stated that an updated plan can help with potential grant opportunities in the future. The plan will now be sent to the DNR for their review.

Aquatic Invasive Species (AIS). Clemens also reviewed Aquatic Invasive Species information for the lake. She stated that Eurasian Water Milfoil (EWM) had been found in the lake in 2015. Herbicide treatment at that point was not as effective as we had hoped. Hand pulling was added in 2016 and in 2017 Diver Assisted Suction Harvesting (DASH) was used to pull 4,000 pounds of milfoil from the lake. The goal is to achieve 80% removal efficiency and control the spread of EWM. We have received grants to cover 75% of the cost of treatment/removal and will be eligible for additional funds under a "rapid response" grant.

Citizen Monitoring Committee. Jim Reckinger gave a presentation on the Citizen AIS (Aquatic Invasive Species) Monitoring Committee. He, Dennis Peterson and Nick Rude are heading a committee of volunteers who will monitor the lake for various AIS including milfoil, zebra mussels, rusty crayfish

and curly leaf pondweed. Lake residents interested in volunteering are asked to contact Jim, Dennis or Nick.

Lake Regulations. Warren Wood gave a summary report on lake regulations and how regulations from the State, the DNR and the counties intertwine with each other. He stated that although the Lake District does not have the power to enforce any of the various regulations, if lake residents notice what they feel may be violations of zoning, building or lakeshore regulations, they should first contact the county zoning or land use offices. Wood reminded everyone of their responsibility to adhere to these regulations in order to be a good neighbor and to help ensure the health of the lake.

Treasurer's Report and Budget. Nick Rude gave the treasurer's report. Copies of the written report were available for all attendees. Rude reviewed 2016-2017 fiscal year results as well as 2017 – 2018 fiscal year budget projections. A motion to approve the treasurer's report and budget was made by Bob Goodlad, seconded by Kathy Williams. Motion carried.

Audit Committee. The Audit Committee, made up of Regan Brown, Dennis Peterson and Dennis Cornhill had examined the financial records prior to the meeting. Brown reported that the committee had found everything in order.

Election of Commissioners. Commissioners Dan Davison and Don Demulling were up for re-election at the meeting. Election results showed that Demulling was the top vote getter so Demulling was re-elected to a 3 year term and Davison a 2 year term.

Bob Goodlad moved to adjourn the meeting, seconded by Beth Wood. Motion carried.

The meeting was adjourned at 11:00 a.m.

The next annual meeting will be held on August 4, 2018 at 9:00 a.m. at the Town of Star Prairie Town Hall or other date, time or site to be announced.

Minutes submitted by Dan Davison