

## CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – September 25th, 2018

The meeting was called to order at 5:30 P.M. on September 25th, 2018 at the Town of Alden Town Hall by Chair Don Demulling.

Members present: Don Demulling, Warren Wood, Dan Davison, Dan Early, Ted Johnson, Jim Reckinger. Also present was consultant Cheryl Clemens and lake resident Pat Esbold.

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

· Public Comments: Pat Esbold introduced himself as a new lake resident. He had researched the lake before buying and had concerns about the reputation of the lake being green but was very happy with how the lake looked this summer.

Demulling stated he had received a call from a lake resident who wondered why the water level was so high after the heavy rainfall. He reminded the caller that the dam cannot be opened too quickly because of possible flooding downstream, plus the fact that it just takes time for the water to reach its normal level after a heavy rainfall. Early stated that he had flown over Lake Wappogasset and it was extremely green this year.

· The minutes of the August 28, 2018 meeting were reviewed. A motion to approve the August 28<sup>th</sup> meeting minutes was made by Early, seconded by Reckinger. Motion carried.

· Treasurer's Report. Reckinger gave the treasurer's report for year to date 2018. The report showed a total balance on hand as follows:

Total balance:	\$315,809.41
Non-lapsable fund balance:	\$56,627.00
Committed to alum treatment:	\$165,991.32 plus \$9,770.54 (Excess CD and non-CD funds)
Committed to alum monitoring:	\$19,212.00
Committee to other grants:	\$0
Net available funds:	\$69,970.41

Motion to approve the treasurer's report was made by Johnson, seconded by Early. Motion carried.

· Alum Treatment. Clemens reviewed the latest report on water quality monitoring from Bill James, including September information. James will wait until the October testing is done but indicated he feels that another alum treatment in 2019 would be advisable. He indicated that the heavy rains do cause increased flowage from Horse Creek, but this is a concern with every watershed and difficult to deal with.

· Invasive Species. Reckinger reported that monitoring has been cut back because of decreased water clarity but will increase again as the water clears. His committee will meet soon for a season-end wrap-up and will consider adding starry stonewort and zebra mussels to their duties. Additional smaller areas of milfoil have been found so it was felt that chemical treatment along with other methods may be best for 2019. We are still waiting for the monitoring report from Steve Schieffer on the milfoil. Clemens will bring a presentation on zebra mussels to the next board meeting.

- Clean Boats – Clean Waters. Early reported that monitoring for the year is basically done as the year winds down and boat traffic has dropped significantly.
- Parcel Detachment. Davison presented the new lake district legal description and resolution that attorney Ron Siler had drafted. This will be recorded with the county for parcel detachment. Early moved to adopt the new description and resolution with a second by Reckinger. Motion carried with Wood abstaining.

Lakeshore Zoning and Regulations Discussion. Wood reported that he now has contacts with both counties and will keep in communication with them on any issues that arise. He also handed out a brochure containing information from the Polk County Association of Lakes and Rivers.

Welcome Packet. Clemens and Davison will finalize the welcome letter to go in the packets and have them ready prior to the next meeting. Demulling stated we have an abundance of lake contour maps which could be included in the packet also.

Board Committee Scope and Duties. The written scope and duties information was reviewed and a couple suggestions made. They will be reviewed again at the next meeting.

Board Member Reports:

Reckinger and Demulling reported we had received a \$1,000 grant from Star Prairie Fish and Game (SPF&G) for 2018 DASH treatment of milfoil. A thank you will be sent to SPF&G.

Demulling will talk to Emmett Meister about fall buoy removal.

Agenda items for the next meeting will be: alum treatment, Invasive Species, parcel detachment, zoning issues, new resident packet, board committee assignment discussion, zebra mussel presentation and board member reports.

The next meeting will be Tuesday October 23rd, 2018 at 5:30 PM at the Alden Town Hall. Motion to adjourn by Johnson, seconded by Early. Motion carried. Meeting adjourned at 6:53 P.M.

Minutes submitted by Dan Davison, Secretary