

## CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – October 23rd, 2018

The meeting was called to order at 5:30 P.M. on October 23rd, 2018 at the Town of Alden Town Hall by Chair Don Demulling.

Members present: Don Demulling, Warren Wood, Dan Davison, Dan Early, Joe Demulling and Jim Reckinger. Also present was consultant Cheryl Clemens and lake residents Dennis Peterson and Tom Deans and Bill James from UW-Stout.

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

· Public Comments: None

· The minutes of the September 25, 2018 meeting were reviewed. A motion to approve the September 25, 2018 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:                | \$303,644.45                                              |
| 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:          | \$57,805.45                                               |

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

· Alum Treatment. Bill James presented his monitoring results through October, as well as comparisons to 2010 and 2017. His recommendation is that we apply the next dose of alum in 2019 if financially possible. He feels a dose of 20% to 22% of the total recommended dosage would be appropriate with no change in area coverage. He is very pleased with the results so far. Optimum timing of a 2019 dosage was discussed. After considerable discussion, a motion was made by Early to proceed with an alum dose in 2019 of 22% of the total recommended dosage with the treatment to be completed prior to the 4<sup>th</sup> of July. The motion was seconded by Reckinger. Motion carried.

· Invasive Species. Reckinger reported that monitoring is done for the year. Over 700 hours were spent monitoring the north landing. Clemens presented a resolution for approval to apply for the 2018 CBCW grant. A motion to approve the resolution was made by Early, seconded by Wood. Motion carried. Clemens showed a presentation regarding Zebra Mussels and how they have been found in area lakes such as Bass Lake, Deer Lake, etc., as well as the St. Croix River. All agreed that residents should be reminded to look for these as often as possible. Reckinger stated that the group of volunteers who have been looking for milfoil and other invasive species met and had a "debriefing" of the year's activities and have several ideas to implement next year.

· Parcel Detachment. The new legal description is in the process of being recorded with the counties. Davison will continue to monitor.

· Lakeshore Zoning and Regulations Discussion. Clemens reviewed the proposed Polk County Zoning regulation changes to the Shoreland Protection Ordinance. Motion by Wood, seconded by Early that the Cedar Lake Protection and Rehabilitation District go on record as opposing the proposed changes and authorize Clemens or Joe Demulling to communicate this opposition to the Polk County Association of Lakes and Rivers or any other official committee or entity. Motion carried.

· 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 also brought to the meeting copies of the lake contour maps which will be included in the packet also.

· Board Committee Scope and Duties. Tabled until the next meeting

· Board Member Reports:

Don Demulling stated that the buoys will be pulled by the end of the week. Also, the dam keepers will start to pull dam boards the first of November to lower the water to the winter level. He also mentioned some buoys will need some chain replacement in the spring.

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

The next meeting will be Tuesday December 4th, 2018 at 5:30 PM at the Alden Town Hall. This will be a combined November – December meeting. Motion to adjourn by Wood, seconded by Reckinger. Motion carried. Meeting adjourned at 7:05 P.M.

Minutes submitted by Dan Davison, Secretary