

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – December 5, 2018

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

Members present: Don Demulling, Warren Wood, Dan Davison, Joe Demulling, Ted Johnson and Jim Reckinger. Also present were consultant Cheryl Clemens, DNR Fisheries Biologist Kasey Yallaly and lake property owner Shane Demulling.

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

· Public Comments:

1. Shane Demulling introduced himself as a new owner on the lake.
2. Kasey Yallaly presented information on the proposed fishing regulation for walleye for Cedar Lake. It will go into effect for the 2019 season. There is also a public meeting in New Richmond on December 10 to discuss the proposed rule change. Because of the lack of natural reproduction of walleye in Cedar Lake the past several years (as the DNR has seen in many area lakes), they are proposing a change in the protected slot and minimum size requirements. The protected slot would be moved to 20-24 inches and the minimum size to keep a walleye will be 15 inches. She stated that the DNR will also be stocking Cedar Lake with approximately 16,000 walleye fingerlings in the fall of 2019. She also discussed the status of other area lakes.

· The minutes of the October 23, 2018 meeting were reviewed. A motion to approve the October 23, 2018 minutes was made by Reckinger, seconded by Joe Demulling. 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:	\$301,937.00
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
Committed to other grants:	\$0
Net available funds:	\$50,336.14

Don Demulling mentioned the dam keepers should be paid their annual fee and supplied the required information to Reckinger for payment. Motion to approve the treasurer's report was made by Joe Demulling, seconded by Johnson. Motion carried.

· Alum Treatment. Clemens stated that the annual monitoring report from Bill James is almost ready and we should see it shortly. She has reviewed the draft.

· Invasive Species. Reckinger reported on various issues, including a meeting he and Clemens and Early had with Steve Schieffer (Ecological Integrity Services) and Alex Smith from the DNR to review prior year milfoil results, the lake management plan and DNR results from across the state. This group

feels and recommends that chemical treatment should be pursued for the largest of the infestations while DASH or hand pulling can be done for other smaller or isolated areas. Cost of treatment was discussed and Schieffer estimated chemical treatment will be about \$14,000 however we can apply for a grant that would cover 75% of the cost. After much discussion, a motion was made by Reckinger to approve the grant resolution applying for funds that would be used for chemical and/or DASH and related expenses. Second by Wood. Motion carried. A motion was then made by Reckinger, seconded by Wood to pursue chemical and/or DASH milfoil treatment for 2019 and proceed with pursuing contracts with the vendor for the service. Motion carried.

- Parcel Detachment. Ron Siler has been asked by the Polk and St. Croix Register of Deeds to redraft the documents. We received the re-drafted documents earlier today and they will be signed as required and recorded.
- Welcome Packet. Clemens and Davison have reviewed the information for the packet and will need to order or print additional copies of some of the documents. This should be done shortly and we will be ready to distribute.
- Lakeshore Zoning and Regulations Discussion. Wood reviewed the information he had received from Polk county in regard to some violations that had been documented on Cedar Lake. Polk County had contacted the landowners about these potential violations. Polk County will provide these to us on a regular basis. He will continue to ask St. Croix County for similar information.
- Board Committee Scope and Duties. It was felt that the information we had reviewed at the prior meeting is adequate for our needs and adopted. These will be reviewed and changed as needed.
- Board Member Reports: None

Agenda items for the next meeting will be: alum treatment, Invasive Species, parcel detachment, zoning issues and board member reports.

The next meeting will be Tuesday January 22nd, 2019 at 5:30 PM at the Alden Town Hall. Motion to adjourn by Joe Demulling, seconded by Johnson. Motion carried. Meeting adjourned at 7:20 P.M.

Minutes submitted by Dan Davison, Secretary