

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – February 19, 2019

The meeting was called to order at 5:30 P.M. on February 19th, 2019 at the Town of Alden Town Hall by Chair Don Demulling.

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

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

· Public Comments: None

· The minutes of the January 22, 2018 meeting were reviewed. A motion to approve those minutes was made by Reckinger, seconded by Johnson. Motion carried.

· Treasurer's Report. Reckinger gave the treasurer's report for year to date 2019. The report showed a total balance on hand as follows:

Total balance:	\$288,371.76
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
Net available funds:	\$36,770.90

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

· Alum Treatment. Nothing to report. Planning on doing the next treatment mid-late June 2019.

· Invasive Species. Reckinger reported we received three grant reimbursements last week. 2 of these were for Clean Boats – Clean Waters and one for alum treatment monitoring. He is working with Cheryl on the required permits for chemical and DASH milfoil treatments for 2019.

· Parcel Detachment. Ron Siler has prepared the final papers which have to be signed by Demulling and Davison. This should be completed next week.

· Lakeshore Zoning and Regulations Discussion. Wood is getting the appropriate St. Croix county contact information for our flyer.

· Keyhole Ordinance. Wood confirmed that although a keyhole ordinance was discussed and even drafted in the past, it was never recorded or put into effect. He will do some more checking and report back at a future meeting.

· Board Member Reports: None

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

The next meeting will be Tuesday March 26th, 2019 at 5:30 PM at the Alden Town Hall. Motion to adjourn by Reckinger, seconded by Johnson. Motion carried. Meeting adjourned at 6:10 P.M.

Minutes submitted by Dan Davison, Secretary