

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – April 23, 2019

The meeting was called to order at 5:30 P.M. on April 23rd, 2019 at the Town of Alden Town Hall by Chair Don Demulling.

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

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

· Public Comments: None

· The minutes of the February 19, 2019 meeting were reviewed. A motion to approve those minutes was made by Wood, seconded by Reckinger. 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:	\$489,941.90
Non-lapsable fund balance:	\$56,627.00
Committed to alum treatment:	\$346,300.13
Committed to alum monitoring:	\$3,525.09
Net available funds:	\$83,489.68

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

· Alum Treatment. Early has spoken several times with HAB Aquatics and we are on schedule for the treatment to be done the second half of June. A performance bond is still to be received from HAB and Cheryl will finalize the work plan which will be similar to what was followed for the first treatment.

· Invasive Species. Reckinger reported we have received the required permits for both the DASH and chemical treatments for milfoil. The chemical treatment timing is based on several factors but we are estimating it will be done during the second half of May. DASH will be done in mid-July. Early reported that Matt Olson has been selected to be the new CBCW coordinator. He will be paid for roughly 3 to 4 hours of work per week. Early reported that it appears we have adequate boat landing monitors for the summer. As far as Zebra Mussels, Reckinger reported that he would like to see 12 or so residents check "plate samplers" or cement blocks placed off their docks. Residents interested in doing so should contact Reckinger for information. In addition, all residents are encouraged to check their docks, lifts, etc. when they are removed from the water in the fall for Zebra Mussels. Submerged cement blocks can also be checked for zebra mussels.

Early and Reckinger also discussed the possibility of a decontamination station for the north landing. They spoke with a company about the cost, benefits and obstacles to having one at Cedar Lake. The Board agreed that for various reasons (cost, space, drainage area, etc.) this is really not feasible at this time.

· Parcel Detachment. Ron Siler has prepared the final papers which have to be signed by Demulling and Davison. Residents who have had parcels detached should pay their normal assessment and will be reimbursed after their payment.

· Lakeshore Zoning and Regulations Discussion. Nothing to report.

· 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. It was felt that local (Town and county) zoning requirements have

expanded to the point where we will be made aware of any issues in this area. No further action will be taken on this at this time.

· Board Member Reports:

Don Demulling reported ice out was April 17th on April 18th the first dam boards went in. He also stated three new buoy anchors were done. Also, he stated Marty Engel of the DNR stated the cost to remove the old school house at the north end is \$30,000 and they are looking for donations to have it removed. Demulling also brought up the 4th of July boat parade and asked the Board to think about someone to act as Grand Marshall. This will be further discussed at the May meeting.

A motion was made by Wood, seconded by Early to join the Polk County Association of Lakes and Rivers (PCALR) at an annual cost not to exceed \$100. Motion carried.

Johnson reported bids are out for the 10th Avenue project but feels that because of cost the project may have to be completed in phases.

Clemens stated that a newsletter is planned for early June. The newsletter will contain information on the Eurasian Water Milfoil (EWM) chemical treatment using ProcellaCOR, the alum treatment and DASH removal of milfoil. This information will also be made available on the website and the electronic e-mail newsletter that is sent.

There was a discussion regarding applying for a Lake Protection Grant for the 3rd alum treatment application and the advantages and disadvantages of various timing scenarios of the application. Applications are due 2/1 of each year. It was felt that at this time our best strategy will be to apply in 2020 for a possible 2021 application.

Agenda items for the next meeting will be: alum treatment, Invasive Species, zoning issues, 4th of July boat parade grand marshal, initial budget discussion and board member reports.

The next meeting will be Tuesday May 28th, 2019 at 5:30 PM at the Alden Town Hall. Motion to adjourn by Reckinger, seconded by Early. Motion carried. Meeting adjourned at 7:20 P.M.

Minutes submitted by Dan Davison, Secretary