

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – May 28, 2019

The meeting was called to order at 5:30 P.M. on May 28th, 2019 at the Town of Alden Town Hall by Chair Don Demulling.

Members present: Don Demulling, Dan Davison, Dan Early and Jim Reckinger. Warren Wood was present by phone through the zoning compliance section of the meeting. Also present was consultant Cheryl Clemens.

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

· Public Comments: None

· The minutes of the April 23, 2019 meeting were reviewed. A motion to approve those minutes was made by Early, 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:	\$490,272.91
Non-lapsable fund balance:	\$56,627.00
Committed to alum treatment:	\$346,300.13
Committed to alum monitoring:	\$3,525.09
Net available funds:	\$83,820.69

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

· Alum Treatment. The 2019 treatment is scheduled to start June 10 and all required permits, performance bond, etc. have been secured. We have also received approval from the Town of Alden for HAB to use the north landing and surrounding area. HAB will most likely be setting up equipment the weekend before the 10th. Davison will send out an email newsletter with this information just prior to the treatment starting

· Invasive Species. Reckinger reported we they had the AIS kickoff meeting for the year. He stated that we have 15 volunteers to check for zebra mussels every month during the summer. The chemical treatment for the milfoil will be done as soon as growing conditions are best for treatment. There is a 2-4 week window for the application to be done after conditions are met. Early reported we have an adequate number of people to monitor the north landing, including students, a retired lake resident and others. Matt Olson is heading this effort.

· Lakeshore Zoning and Regulations Discussion. Wood reported that St. Croix county has not informed him of any issues. There are currently 4 issues being handled by Polk county in regard to zoning and land use issues along Cedar Lake. We will continue to monitor information from Polk County however the lake district has no enforcement authority in most of these issues.

· Initial Budget Discussion. Reckinger supplied a preliminary budget for the next fiscal year. It was reviewed and discussed. It will be finalized at the June meeting.

· Board Member Reports:

· Early offered several names of people that could be considered for the Grand Marshal for the 4th of July boat parade. He will contact them to gauge interest.

· Reckinger stated that we had renewed our membership in the Polk County Association of Lakes and Rivers (PCALR) for \$25.00.

- There was a discussion regarding buoy placement and removal and the cost and service involved. One buoy will have to be replaced next spring and several, if not all, will need new decals. Responsibility for this was discussed and will be finalized at a future meeting.
- Demulling reported that the dam may need some substantial repairs in the next year or two. He will look at the dam and report back to the board.
- Clemens reported that the newsletter is ready and will be mailed out in a few days. It will also be posted on the website.

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

The next meeting will be Tuesday June 25th, 2019 at 5:30 PM at the Alden Town Hall. Motion to adjourn by Reckinger, seconded by Early. Motion carried. Meeting adjourned at 7:10 P.M.

Minutes submitted by Dan Davison, Secretary

Preliminary