

## CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – June 25, 2019

The meeting was called to order at 5:30 P.M. on June 25th, 2019 at the Town of Alden Town Hall by Chair Don Demulling.

Members present: Don Demulling, Dan Davison, Dan Early, Jim Reckinger, Ted Johnson and Warren Wood. 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 May 28th, 2019 meeting were reviewed. A typo at the end was noted and a motion to approve those corrected minutes was made by Reckinger, seconded by Early. 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:	\$475,927.08
Non-lapsable fund balance:	\$56,627.00
Committed to alum treatment:	\$344,860.34
Committed to alum monitoring:	\$3,525.09
Net available funds:	\$70,914.65

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

· Alum Treatment. The treatment wrapped up on Sunday June 23rd. The treatment went mostly as planned and they had good weather and wind conditions. They had one equipment issue which resulted in an extra 300 gallons being released in the treatment area but this was seen as very minor as the entire treatment was over 300,000 gallons. The DNR was notified of the issue but has raised no concerns. John Holz from HAB will be at the annual meeting to answer any questions.

· Invasive Species. The ProcellaCor treatment was done in early June. Initial review of the effectiveness is positive but more observations will be done as water clarity improves. The DASH treatment will be done over three days in July. Clemens reported that she has discovered Yellow Flag Iris, an invasive species at the north boat landing. Steve Schieffer took a look around the lake and found other areas of the invasive plant also. He has developed a map of the locations. Landowners will be contacted by the lake association regarding removal by Schieffer. A motion was made by Reckinger, seconded by Wood to take the necessary steps to have the invasive Yellow Flag Iris removed at a cost not to exceed \$1,000.00. Motion carried

· Budget Discussion. Reckinger supplied a proposed budget for the next fiscal year. It was reviewed and discussed. It calls for a regular operating assessment of \$39,500 compared to \$37,200 last year. A motion was made by Early, seconded by Wood to approve the budget and assessment and present it to the landowners at the August annual meeting for final approval.

· Lakeshore Zoning and Regulations Discussion. Wood reported that he has been in contact with Land Use Technician Nicole Hays at St. Croix county and she will be the contact for zoning and regulatory issues for the St. Croix county portion of Cedar Lake. She will keep us informed of any issues as Polk county is also doing.

· Annual Meeting Agenda. The agenda for the annual meeting was discussed. It was decided that following would be on the agenda:

Call To Order  
Introductions

Agenda Approval

Approval of August 2018 annual meeting minutes

Alum Treatment – Recap and Results – Early, Clemens and John Holz

AIS – Reckinger and Clemens

Treasurers Report and review adoption of 2019-202 fiscal year budget – Reckinger

Election of Commissioners – Davison and Early up for re-election.

Audit Committee Annual Report

Public Comments and Input

Adjourn

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

July 4<sup>th</sup> boat parade Grand Marshal. Early had contacted a couple of possibilities but they are not interested. It was decided to forego a Marshal this year unless someone can be found in the meantime.

· Board Member Reports:

· Johnson stated that reconstruction of 10<sup>th</sup> Ave. has started. It will involve widening, resurfacing and installation of curb/gutter. The DNR has also stated that the old school house will be torn down this fall.

· Demulling had previously reported that the dam may need some substantial repairs in the future. He looked at the dam since the previous meeting as did Dan Early and a retired structural engineer. Wood volunteered to contact the DNR and start a discussion as to inspection and actions to be taken. In the meantime, some minor repairs to ensure continuation of placement and removal of the boards needs to be done. Demulling will follow up on this item.

Agenda items for the next meeting will be: alum treatment, Invasive Species, final annual meeting items, zoning issues, dam discussion and board member reports.

The next meeting will be Tuesday July 23<sup>rd</sup>, 2019 at 5:30 PM at the Alden Town Hall. Motion to adjourn by Reckinger, seconded by Johnson. Motion carried. Meeting adjourned at 7:00 P.M.

Minutes submitted by Dan Davison, Secretary