

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – October 22nd, 2019

The meeting was called to order at 5:30 P.M. on October 22, 2019 at the Town of Alden Town Hall by Chair Don Demulling.

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

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

· Public Comments: None

· The minutes of the September 24th board meeting were reviewed. A motion to approve the 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:	\$91,621.37
Non-lapsable fund balance:	\$12,426.56
Committed to alum treatment:	\$4,841.12
Committed to alum monitoring:	\$3,525.09
Net available funds:	\$70,828.60

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

· Alum Treatment. Cheryl presented the latest monitoring results from Bill James. They showed significant improvement in all areas compared to 2010. These results will be posted to the website. The new monitoring proposal has been approved and the grant application for monitoring funds will be submitted.

· Invasive Species. Boat monitoring has finished for the season. Early will have a more comprehensive review of the year at the next meeting.

· Dam Discussion. Wood stated that he is waiting to hear from Cedar Corp regarding an inspection in November. He also stated the easement over the McMurtrie property has been prepared by Attorney Ron Siler and signed by lake district representatives. It now will be approved and signed by the Star Prairie Land Preservation Trust. It will then be recorded with the county.

· Lakeshore Zoning and Regulations Discussion. Wood reported no new issues. There was a concern raised about old or failed septic systems. Wood will contact the counties to see what the laws and requirements are.

· Process for election of Board members. The board had a discussion regarding the election process for board members in light of the fact that we are now using State Statute 33 rather than by-laws for such matters. Chapter 33 is specific about the process if a vacancy occurs between annual meetings, but is very vague about the process of elections during an annual meeting. After considerable discussion, Clemens was asked to research what process other nearby lake districts use and report back to the board at the next board meeting.

· Board Member Reports:

· Demulling reported that dam boards normally start to get pulled on November 1st each year but it may be slightly earlier this year to bring the lake down to a more normal level. This is due to the current high water level. He also reported that the buoys will be pulled shortly and any required maintenance performed.

Agenda items for the next meeting will include: alum treatment, AIS, dam, land zoning and regulations, election of board members process and board member reports.

The next meeting will be a combined November – December meeting held on Wednesday, December 4th, 2019 at 5:30 PM at the Alden Town Hall.

Motion to adjourn by Davison, seconded by Joe Demulling. Motion carried. Meeting adjourned at 7:00 P.M.

Minutes submitted by Dan Davison, Secretary

Preliminary