

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – December 4th, 2019

The meeting was called to order at 5:30 P.M. on December 4, 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 were consultant Cheryl Clemens and CBCW leader Matt Olson

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

· Public Comments: None

· The minutes of the October 22nd board meeting were reviewed. A motion to approve the 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:	\$85,502.11
Non-lapsable fund balance:	\$12,426.56
Committed to alum treatment:	\$4,841.12
Committed to alum monitoring:	\$3,525.09
Net available funds:	\$64,799.34

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

· Invasive Species. Matt Olson, the leader for our Clean Boats Clean Waters effort for Cedar Lake was present and gave a report on their activity for the 2019 season. The number of boater contacts was down a bit from last year and this seemed to be true at other area lakes. His biggest obstacle is getting sufficient numbers of workers. He has already started recruiting efforts for next year. In addition, most of his core group from this year will be back next year.

Reckinger reported that Regan Brown continues to lead the Zebra Mussel detection activities. He had 13 volunteers around the lake check their docks and lifts at least four times during the season. To date, no zebra mussels have been found. Reckinger also reported that volunteer hours monitoring milfoil were about the same as last year.

Wood reported that DNR and county officials have looked at the "biomass" growth on the north end and will continue to monitor it for changes.

· Dam Discussion. Wood stated that he and Reckinger and others met with Cedar Corp representatives at the dam. Cedar Corp will have a report to us by the end of January which will contain a list of deficiencies and recommendations for repairs as well as cost estimates.

· Alum Treatment. Reckinger shared the projections he drafted regarding the cost of the alum treatment so far, projected future costs, tax collections to date and projected in the future and grants received. The increased assessment for lake property was also discussed. It was estimated that special assessments for the alum treatment will go up about 30% this year due to the re-assessment. Clemens presented a document explaining this and the Board agreed it should be mailed out to residents. The board felt that due to increasing alum costs and increased competition for future grants it would be advantageous to do another treatment in 2021 if the science supports it. With that in mind, it was also agreed that we should apply for another DNR grant as we had received for previous alum treatments. A motion was made by Early, seconded by Wood to adopt the resolution to apply for a DNR

grant to help support another alum application in 2021. Motion carried. Clemens proposed letter was discussed and a couple changes were suggested. It will be mailed out very shortly.

- Lakeshore Zoning and Regulations Discussion. Wood discussed issues Polk county had discussed with him. Wood also stated that Polk county is revising their Shoreland Zoning Ordinance and there will be a public hearing on December 18th. He will be attending and encouraged others to also attend.

- Process for election of Board members. Tabled until a future meeting.

- Board Member Reports:

Johnson reported that reconstruction of 210th St on the west side of the lake is being considered if grants are received.

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 on Wednesday January 28th 2020 at 5:30 PM at the Alden Town Hall.

Motion to adjourn by Johnson, seconded by Reckinger. Motion carried. Meeting adjourned at 7:07 P.M.

Minutes submitted by Dan Davison, Secretary