

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – January 28, 2020

The meeting was called to order at 5:30 P.M. on January 28, 2020 at the Town of Alden Town Hall by Chair Don Demulling.

Members present: Don Demulling, Joe 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 December 4, 2019 board meeting were reviewed. A motion to approve the minutes was made by Early, seconded by Wood. Motion carried.

· Treasurer's Report. Reckinger gave the treasurer's report for fiscal year to date. The report showed a total balance on hand as follows:

| | |
|-------------------------------|-------------|
| Total balance: | \$73,651.54 |
| Non-lapsable fund balance: | \$12,426.56 |
| Committed to alum treatment: | \$4,841.12 |
| Committed to alum monitoring: | \$3,525.09 |
| Net available funds: | \$52,858.77 |

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

· Alum Treatment. Early stated that HAB had requested that we provide a reference letter for their services. Early read a draft he and Clemens had put together. By consensus the Board directed Early to provide the letter to HAB. Clemens asked for an updated signature page for our DNR grants which Demulling provided. Prior to the meeting Clemens had provided Board members a copy of the Letter of Support the Farmers Led Council had provided in support of the Alum Treatments and our efforts to clean up the lake. It will be included in our DNR grant application. The grant application is due February 1 and we should know of the decision in mid-April.

Clemens had been in touch with Farmer Led Council leadership and they are very appreciative of our annual \$2,000 contribution. They feel the funds are best used right now for the monitoring of Horse Creek and its effect on Cedar Lake. Many farms are in the Horse Creek watershed and its health is important to the health of Cedar Lake. The Farmer Led Council requested that for the foreseeable future our annual donation be used for these monitoring purposes and we pay the funds directly to UW-Stout or Dr. Bill James, depending on the exact terms of the upcoming monitoring contract. A motion was made by Early, seconded by Wood to direct our annual Farmer Led Council donation directly to UW-Stout or Bill James to be used for monitoring efforts performed on Horse Creek, in cooperation with the Farmer Led Council. Motion carried.

· Invasive Species. Early and Reckinger reported that due to an oversight, we missed the deadline for receiving the annual \$4,000 Clean Boats - Clean Waters grant. The Board discussed a process to ensure this will not happen again and agreed that grant submissions and requests should be handled through one person and asked Clemens to take on this role. She agreed.

· Dam Discussion. Wood stated that we are waiting for the repair proposal from Cedar Corp and he hopes to have it within the next week. He will forward it to board members when received.

· Lakeshore Zoning and Regulations Discussion. Wood and Don Demulling attended the Polk County meeting on their new zoning ordinance. It deals with many areas, including the use of homes as vacation rentals. Quite a bit of information can be found on the Polk County website.

· Process for election of Board members. Prior to the meeting Reckinger had provided Board members with a potential outline for the process of electing Board members at the annual meeting. State Chapter 33 provides little guidance in this area. The Board discussed Reckinger's draft and asked for several changes. Reckinger will prepare a new proposal and it will be reviewed at the next meeting. Tabled until a future meeting.

· Board Member Reports:

Don Demulling stated that several replacement decals have been ordered for the buoys.

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

The next meeting will be on Tuesday March 24, 2020 at 5:30 PM at the Alden Town Hall. **There will be no February meeting.**

Motion to adjourn by Joe Demulling, seconded by Johnson. Motion carried. Meeting adjourned at 6:55 P.M.

Minutes submitted by Dan Davison, Secretary

Preliminary