

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes –April 28, 2020 – By Zoom

The meeting was called to order at 5:30 P.M. on April 28, 2020 by Chair Don Demulling via Zoom digital meeting. The public had access to the meeting by use of Zoom.

Members present: Don Demulling, Dan Davison, Dan Early, Jim Reckinger, Ted Johnson and Warren Wood. Also present was consultant Cheryl Clemens. Also, present were lake residents Lisa Marinac, Anyrine Clausen and Tamara Early.

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

· Public Comments: Lisa Marinac spoke in regard to the muck/delta forming on the north end near the inlet from Horse Creek. She knew of the meeting that will be held on May 5th with Polk County representatives and hopefully someone from the DNR.

· The minutes of the January 28, 2020 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 fiscal year to date. The report showed a total balance on hand as follows:

Total balance:	\$319,548.29
Non-lapsable fund balance:	\$12,426.56
Committed to alum treatment (CD)	\$228,525.44
Committed to alum monitoring:	\$3,525.09
Net available funds:	\$73,596.64

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

· Alum Treatment.

1. Clemens reported that we have received notice that our grant application for \$200,000 to go toward our next alum treatment has been approved. This should allow us to do another treatment in 2021 although we are not yet sure of the dosage.
2. Early had contacted HAB for a ballpark cost estimate of alum, as well as the availability of alum. They should have something to him within a couple weeks. This will allow us to estimate a dosage for 2021 and approximate cost.
3. Clemens also reported that our alum monitoring grant application for \$25,000 has been approved

· Horse Creek Monitoring. Early stated that UW-Stout will start the monitoring of Horse Creek and Horse Lake during the second week of May.

· Invasive Species. Reckinger reported that because of the success of the chemical treatment of milfoil last year, no treatment is currently planned for this summer, however, this is subject to change dependent on milfoil re-growth. Volunteer monitoring will continue this year. All volunteers from last year will return this year and at least a couple more will be added. Because of the COVID-19 pandemic, the Clean Boats-Clean Waters state program has been suspended. Early is pursuing approvals for CLP&RD to proceed with boat inspections outside guidelines of DNR grant requirements to help protect the lake. Request is being made to Wisconsin Department of Administration.

· Dam Discussion. The Board discussed the cost estimate received from Cedar Corporation and our various options. It was agreed that we do have some time to act on this. Grants have been researched but they appear

very competitive and there are some restrictions and requirements. Wood will ask Cedar Corp for an estimate for a failure assessment as required for DNR grant eligibility. Tabled until a future meeting.

- Lakeshore Zoning and Regulations Discussion. No information was received from either county.
- Grants. No action needed or taken.
- 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 latest draft and felt it was satisfactory for our needs. A motion to approve this document was made by Early, seconded by Davison. Motion carried. A copy of this document is attached to the end of these minutes and will be posted to the website. Anyone expressing an interest in running for the board should be referred to this document.
- Board Member Reports:
Don Demulling stated the DNR had stocked the lake with roughly 16,000 6"-7" walleyes last fall. He also stated the ice out date was April 3rd, dam boards were put in on April 6th and the buoys were placed on April 25th. Several replacement decals have been ordered for the buoys.
- The 2020 annual meeting was discussed in light of the COVID-19 pandemic. It was felt that we should plan on the August 1st date, but also see if the town hall is available for other dates in August. The Wisconsin Association of Lakes may provide more guidance in an upcoming webinar.

Agenda items for the next meeting will include: alum treatment, AIS, dam, land zoning and regulations, north end silt/delta, budget discussion, grants and board member reports.

The next meeting will be on Tuesday May 26th, 2020 at 5:30 PM either by Zoom or at the Alden Town Hall. This information and updates to be published on the website.

Motion to adjourn by Reckinger, seconded by Early. Motion carried. Meeting adjourned at 7:03 P.M.

Minutes submitted by Dan Davison, Secretary

Commissioner Candidate Nomination Process
Approved by Board of Commissioners 4-28-2020

Property owners attending the annual meeting elect commissioners to fill positions that will expire at the end of the meeting. One or two commissioner positions will expire at each annual meeting.

Nomination Process

In order to be included on the ballot at the annual meeting, a candidate must submit a written notice of the intent to run for a commissioner position. The notice must be received in the lake district post office box 60 days prior to the annual meeting. The address is P.O. Box 93, Star Prairie, WI. 54026. The annual meeting notice will include commissioner positions to be voted on and the candidates running for those positions. Write-in candidates are not allowed in commissioner elections. Nor are nominations allowed during the annual meeting.

District members will be asked to vote for candidates to fill each position with an expiring term. Candidates receiving the most votes will serve as commissioners.

Commissioner Positions

Commissioners are elected to 3 year terms. Starting in 2020, commissioner positions will expire in a 3 year cycle following a 2-2-1 pattern.

Commissioner Eligibility

If not appointed as a Town or County representative, the board nominee must be an eligible voter of the Cedar Lake P&R District.

Commissioner Expectations

Commissioners must regularly attend monthly board meetings.

Commissioners must serve as an officer of the board or lead a board committee.

In order to understand lake district operations, the board encourages Lake District members and prospective commissioner candidates to participate in monthly board meetings and Lake District committee projects and groups.