

**Cedar Lake Protection & Rehabilitation District**

**45th Annual Meeting Minutes**

**August 15, 2020**

**Preliminary – Subject to approval at the August 2021 Annual Meeting**

Meeting called to order by Chairperson Don Demulling at 9:05 a.m. on August 15, 2020 at the Town of Star Prairie Town Hall. The meeting was held outside due to COVID-19 concerns.

Commissioners Present: Don Demulling, Ted Johnson, Warren Wood, Dan Early, Jim Reckinger and Dan Davison.

The Commissioners introduced themselves.

Copies of the 2019 annual meeting minutes were available for attendees. A motion to approve the minutes was made by Doug Flom, seconded by LeAnn Tray. Motion carried.

**Treasurer's Report and Budget.** Jim Reckinger gave the treasurer's report, including the budget for the coming fiscal year. Copies of the written report were available for all attendees. He gave individual breakdowns on alum treatment costs and the money used to pay for the treatment and monitoring. He also gave similar information for EWM expenses and grants. A motion to approve the treasurer's report, the budget and the annual assessment was made by Craig Ferguson, seconded by Connie Hanson. Motion carried.

**Audit Committee.** The Audit Committee, made up of Regan Brown, Nick Gorres and Jesse Nyseth had examined the financial records prior to the meeting. A copy of their report was included in the notice of annual meeting. A motion to approve the audit committee report was made by Bud Henderson, seconded by Doug Flom. Motion carried.

**Election of Commissioners.** Commissioners Warren Wood and Don Demulling were up for re-election at the meeting. Election results showed both earned 32 votes and were re-elected to three year terms. Early and Wood both encouraged residents to get involved with the lake district and the volunteer opportunities available.

**Public Comments.**

- Lisa Marinac discussed the delta/silt buildup on the north end and the continued issues.
- Questions and concerns regarding the north landing, parking and heavy use of the landing were raised. Ted Johnson gave a review of township efforts, which have just begun.

A question was asked about timing of the next alum treatment. If the science feels it's appropriate, we are anticipating another treatment in 2021.

Doug Flom moved to adjourn the meeting, seconded by Beth Wood. Motion carried.

The meeting was adjourned at 9:52 a.m.

The next annual meeting will be held on August 7, 2021 at 9:00 a.m. at the Town of Star Prairie Town Hall or other date, time or site to be announced.

Minutes submitted by Dan Davison