

## CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes –March 23, 2021 – Held electronically by Zoom

The meeting was called to order at 5:30 P.M. on March 23, 2021 by Chair Don Demulling.

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

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

· Public Comments: None

· The minutes of the February 23, 2021 board meeting were reviewed. A motion to approve the minutes as submitted 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:	\$605,069.64
Non-lapsable fund balance:	\$28,915.44
Committed to alum treatment (CD)	\$228,525.44
Committed to alum treatment (non-CD)	\$246,339.63
Additional to CD	\$1,474.56
Committed to alum monitoring:	\$7,360.00
Net available funds:	\$92,454.57

Reckinger mentioned the CD has matured and will be combined with additional funds for a new short-term CD of \$475,000. It will mature at the time of the alum treatment. A motion to approve the treasurer's report was made by Early, seconded by Davison. Motion carried.

· North end Delta – Horse Creek Monitoring. Early reported that the UW-Stout team of students did not collect as many solid suspended particle samples as we had expected. The monitoring cost we pay for will be adjusted accordingly. Reckinger reported he had talked to Alex Smith from the DNR and they had discussed what option may exist for the delta that has formed. Dredging would be very expensive and require permitting and other substantial paperwork. Smith also felt there may be protected vegetation that would be a problem.

· Alum Treatment – Early reported that the contract with HAB is currently being reviewed by Attorney Ron Siler on our behalf. The required permit has been approved by the DNR. They will be doing more monitoring on behalf of the EPA than in previous years because of a change in requirements.

· AIS – Clean Boats Clean Waters. Reckinger reported that the required public notice has been published for the ProCellaCor treatment. Early stated that he spoke to the Star Prairie Fish and Game group and explained all our efforts regarding AIS and Clean Boats – Clean Waters. He stated they agreed to a \$500 donation for EWM control and said they would consider a donation for 2021 for Clean Boats – Clean Waters if we re-apply.

· Shoreland Zoning –Nothing to report regarding any violations. Wood stated that he had contacted someone at the State of Wisconsin regarding the party barge that was at the sandbar one day during the summer of 2020. He inquired regarding licensing requirements, etc. He was given a number to contact if there are suspected violations in the future.

· Grants. Nothing new to report.

Board Member Reports:

- Wood has had conversations with Kasey Yallaly from the DNR who is the fish biologist assigned to our lake. There will be a fish count done on Cedar Lake this spring. He suggested she would be an excellent speaker for our annual meeting.
- There was a general discussion regarding the Town of Alden trimming trees on East Cedar Road. There were concerns about debris that was left, debris on the ice of the lake, erosion that might occur and lack of communication from the Town. Residents affected have been in contact with the Town.

Agenda items for the next meeting will include: alum treatment, AIS, Horse Creek monitoring, zoning and regulations, preliminary annual meeting discussion, newsletter content, grants and board member reports.

The next meeting will be on Tuesday April 27, 2021 at the McMurtrie Shelter at 5:30 PM.

Motion to adjourn by Reckinger, seconded by Early. Motion carried. Meeting adjourned at 6:50 P.M.

Minutes submitted by Dan Davison, Secretary