

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes –April 27, 2021 – Held at McMurtrie Preserve

The meeting was called to order at 5:30 P.M. on April 27, 2021 by Chair Don Demulling.

Members present: Don Demulling, Dan Davison, Dan Early, Jim Reckinger and Ted Johnson.

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

· Public Comments: None

· The minutes of the March 23, 2021 board meeting were reviewed. A motion to approve the minutes as submitted 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:	\$604,371.52
Non-lapsable fund balance:	\$28,915.44
Committed to alum treatment (CD)	\$475,000.00
Committed to alum monitoring:	\$7,360.00
Net available funds:	\$93,096.08

Reckinger mentioned the CD will mature in time to pay the alum treatment bill. A motion to approve the treasurer's report was made by Johnson, seconded by Early. Motion carried.

· North end Delta – Horse Creek Monitoring. Nothing to report.

· Alum Treatment – Early reported that the permit and required insurance have been acquired. Attorney Siler has reviewed the contract and approved it. It will now be signed and finalized. June 10th is the estimated start date, subject to weather.

· AIS – Clean Boats Clean Waters. Reckinger reported that the permit for the ProCellaCor treatment has been issued. Treatment will happen when the milfoil has started to grow. Steve Schieffer will do a final mapping right before treatment, subject to weather and water clarity. A motion was made by Early, seconded by Davison to approve the ProCellaCor treatment expenses, which are just slightly higher than what was budgeted because of a larger treatment area. Motion carried. A motion to approve the DNR proposal for monitoring and testing for the ProCellaCor treatment was made by Davison, seconded by Demulling. Motion carried.

· Shoreland Zoning –Nothing to report.

· Newsletter Ideas. Board members had sent Clemens several ideas for the upcoming newsletter.

· Grants. 3 grant requests will be due in August. Reckinger will work with Cheryl Clemens on these.

· Preliminary Annual Meeting Discussion. Scheduled for August 7th at the Star Prairie Town Hall. Our DNR fisheries representative will be contacted to see if she can speak at the meeting. Reckinger will have a preliminary budget for the board to review at the May board meeting. A preliminary agenda will also be drafted at that point. Reckinger and Davison are the two Board members up for re-election. Davison stated that due to health issues, he will not be running for re-election and in fact may resign prior to the annual meeting as he will be unable to attend several meetings starting in July. This will be discussed further at the May meeting.

Board Member Reports:

· Reckinger reported on our expired Wisconsin Lakes membership. Tabled until the May meeting.

Agenda items for the next meeting will include: alum treatment, AIS, Horse Creek monitoring, zoning and regulations, preliminary annual meeting discussion (budget, agenda, commissioner election/nomination, grants and board member reports.

The next meeting will be on Tuesday May 25th, 2021 at the McMurtrie Shelter at 5:30 PM.

Motion to adjourn by Johnson, seconded by Reckinger. Motion carried. Meeting adjourned at 6:23 P.M.

Minutes submitted by Dan Davison, Secretary