

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes –May 25, 2021 – Held at McMurtrie Preserve

The meeting was called to order at 5:30 P.M. on May 25, 2021 by Chair Don Demulling.

Members present: Don Demulling, Dan Davison, Dan Early, Jim Reckinger and Warren Wood. Also present were consultant Cheryl Clemens and lake residents Tom Deans and Jackie Elkin.

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

- Public Comments: Jackie Elkin introduced herself as an interested lake resident.
- The minutes of the April 27, 2021 board meeting were reviewed. A motion to approve the minutes as submitted was made by Reckinger, seconded by Early. 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:	\$603,948.88
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:	\$92,673.44

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 Early, seconded by Davison. Motion carried.

- Horse Creek Monitoring. Nothing to report.
- Alum Treatment – Treatment is scheduled to start June 14. To reduce issues from wind, the treatment will be done at night. Residents will be notified of this by way of website posting and e-mail newsletter. There will also be a posting at the north landing and north end residents near the landing will be notified in person. Insurance verification of HAB has been received. Clemens and Early had a scheduled call with HAB and William James on 5/21 to review Alum Treatment plan.

Alum Treatment is scheduled to start June 14. To minimize issues from wind, several process changes will be implemented during the 2021 treatment as the primary treatment area is in deeper water, more open areas of the lake. The changes include:

- The treatment will be done at night
- Residents will be notified of this by way of website posting and e-mail newsletter
- There will also be a posting at the north landing
- Residents near the landing will be notified in person
- Treatment hoses will extend 6-8 feet below water surface in order to apply alum further below the lake surface
- HAB will position a RV at the parking area for staff living quarters
- An additional large tank will be staged at the boat landing to accommodate nighttime operations, eliminating need for nighttime tanker truck deliveries
- Any boaters are asked to stay at least 500 feet away from the barge during alum operations.

- AIS – Clean Boats Clean Waters. Monitoring at the landing has started, although we still need additional staffing. Sar Prairie Fish and Game gave us a \$500 donation for AIS control. Reckinger reported that milfoil has just started to grow and inspection will be done to see when the treatment will start. Probably within the next 2 weeks.
- Shoreland Zoning –Nothing to report.
- Preliminary Annual Meeting Discussion. Scheduled for August 7th at the Star Prairie Town Hall. Our DNR fisheries representative will speak on fishing conditions, fish populations and stocking at the meeting. Davison confirmed he will not be running for his seat on the board and will be resigning prior to the annual meeting. The appointment and nomination procedures were discussed. It was decided that the Board will most likely appoint someone to the board at the June meeting and they will have to run for the seat at the annual meeting. Anyone interested in running at the annual meeting should notify us in writing at least 60 days prior to the annual meeting. Reckinger presented a draft budget for discussion and will refine it for final approval at the June meeting. After reviewing figures for the proposed CBCW expense, a motion was made by Wood, seconded by Davison to authorize Early to increase CBCW hourly wages up to, but not to exceed \$15.00 per hour in order to increase interested applicants. Motion carried. Early will research to see what other area lakes are paying.
- Grants. 3 grant requests will be due in August. Clemens will draft resolutions we will need to approve at the June meeting for those plus a resolution for another alum grant.

Board Member Reports:

- Wood stated we should try to do some minor dam repairs at this time. Tom Deans volunteered to check the dam for what can be done and make a list of items needed.
- Reckinger reported on our expired Wisconsin Lakes membership. A motion was made by Davison, seconded by Wood to make a donation to Wisconsin Lakes in the amount of \$250.00.

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

The next meeting will be on Tuesday June 22nd, 2021 at the McMurtrie Preserve Shelter at 5:30 PM.

Motion to adjourn by Reckinger, seconded by Wood. Motion carried. Meeting adjourned at 7:00 P.M.

Minutes submitted by Dan Davison, Secretary