

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes –June 22, 2021 – Held at McMurtrie Preserve

The meeting was called to order at 5:30 P.M. on June 22, 2021 by Chair Don Demulling.

Members present: Don Demulling, Dan Davison, Dan Early, Jim Reckinger, Ted Johnson and Warren Wood. Also present was lake resident Tom Deans.

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

· Public Comments: None

· The minutes of the May 25, 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:	\$584,658.63
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:	\$73,383.19

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

· Horse Creek Monitoring. Nothing to report.

· Alum Treatment – Treatment is about 53% complete and will be done prior to the July 4th holiday. One full pass has been made over the entire treatment area and now a second pass will be done. Total acres to be covered is approximately 352

· AIS – Clean Boats Clean Waters. 2 more workers have been added and an additional two will be added shortly. As far as Yellow Flag Iris, areas that had the iris pulled last year have not had it return this year. Reckinger stated that he lost a couple volunteers for Eurasian Water Milfoil (EWM) monitoring but added two new ones. The ProcellaCor treatment has been done. A few new patches of EWM have been found and Steve Schieffer will be on the lake shortly to inspect those, look for other patches and suggest treatment options.

· Shoreland Zoning –A travel trailer near 10th Avenue has been removed by court order.

· Board Vacancy. Dan Davison tendered his resignation effective at the end of tonight's meeting. The board discussed having the Chairman appoint a new board member tonight versus waiting for the annual meeting. Any appointment tonight would only fill out Davison's term which expires in August 2021. The new appointee, plus any other interested candidates will run again for the position at the August 2021 annual meeting. As required by Wisconsin State Statute Chapter 33, Chair Don Demulling was required to make an appointment to fill the vacant position. He did so by appointing Tom Deans to that vacant position. As also required by statute, the majority of the board subsequently approved the appointment.

· Annual Meeting Discussion. Kasey from the DNR will speak about the fisheries of Cedar Lake. Otherwise, the agenda will be very similar to last year's agenda. Reckinger will bring ballots for commissioner election and also will arrange for an audit committee. He will also post the budget at three locations as has been done in the past.

- Reckinger presented the budget for the coming fiscal year to be approved by the electorate at the August 2021 annual meeting. It calls for an operating assessment of \$37,317, a decrease of \$5,100 from last year. A motion to approve the budget was made by Wood, seconded by Early. Motion carried.
- Lake Water Level. The current water level reads 1.70 on the dam which is roughly the midpoint of the DNR requirements. It has been difficult to control the lake level this year because of the lack of rain.
- Grants. Prior to the meeting Cheryl Clemens had provided Reckinger with 3 grant resolutions – one for an alum treatment, one for Alum Treatment Monitoring and one for EWM Control. A motion was made by Davison, seconded by Early to adopt all three resolutions.

Board Member Reports:

- Deans will look at the dam and make recommendations for repair.
 - Wood stated the “party barge” from the River’s Edge may be on the lake this 4th of July. He will speak to the Polk County Sheriff about our concerns with underage drinking, licensing, etc. and ask the sheriff to provide a patrol on the lake that weekend.
- Johnson reported that a culvert is currently being replaced on County Rd M just north of the landing. Also, County Road M is slated for repaving after the 4th of July.

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

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

Motion to adjourn by Johnson, seconded by Reckinger. Motion carried. Meeting adjourned at 7:10 P.M.

Minutes submitted by Dan Davison, Secretary