

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – November 23, 2021 – Held at Alden Town Hall

The meeting was called to order at 5:32 P.M. on November 23, 2021 by Chair, Warren Wood.

Roll call: Present - Dan Early, Jim Reckinger, Warren Wood, Ted Johnson and Jackie Elkin.

Absent - Joe Demulling, Tom Deans

Also Present – Cheryl Clemens of Harmony Environmental

Approval of Agenda: Motion to approve the agenda made by D. Early, seconded by T. Johnson. Motion carried.

Public Comments: None

Minutes: The minutes of the October 26, 2021 board meeting were reviewed. A motion to approve the minutes as submitted was made by J. Reckinger, seconded by D. Early. Motion carried.

Treasurer's Report: Reckinger gave the treasurer's report for fiscal year to date.

Report Summary

Gross Available:	\$131,325.65
Non-lapsable fund balance:	\$38,517.44
Committed to alum treatment (CD)	\$0.00
Additional to CD	\$0.00
Committed to alum treatment (non CD)	\$15,742.32
Committed to alum monitoring:	\$7,360.00
Committed to other grants:	\$1,000.00

Net Available Balance: **\$68,705.89**

Members of the board discussed treasurer report. Reckinger indicated CLPDR can expect a large invoice from Bill James by the end of the calendar year to cover the cost of lake monitoring and Alum application. Questions addressed by Reckinger. After discussion a motion to approve the treasurer's report was made by D. Early, seconded by T. Johnson. Motion carried.

BUSINESS ITEMS

- **Alum Treatment:** Alum treatment consultant, Bill James expected to submit Final Report by the end of the calendar year.
- **AIS**
 - **Clean Boats Clean Waters:** D. Early reported that Matt Olson has decided to resign from his work coordinating the CBCW efforts.
 - D. Early volunteered to work on filling the role for next year; however, he would like to confirm Matt's resignation one more time.
 - CLPRD will send a "Thank You" note to Matt for his service (if he resigns).
 - Board members were asked to think about potential replacements for the role and send suggestions to D. Early.
 - CLPRD to decide if the position will be funded in the future meeting.
 - **EWM:** Nothing new to report.
- **Shoreland Zoning Compliance Issues:** W. Wood reported that Ben Hetzel, Land Use and Conservation Specialist for St. Croix County, will be the new contact for zoning and compliance matters. One report on W. Cedar Lane of landscaping and fire pit encroachment on the lake. Nothing to report for Polk County.

- **Grant Applications:** J. Reckinger presented “CLPRD Grants as of 11/22/2021” documenting the Planned, Active and History of Closed Grants. See Attached.



Grant Tracking.xlsx

- **Board Member Reports:**

- Board members discussed the appointment of Emmett Meister for lake buoy installation, removal and storage and the appointment of new dam keepers, i.e., Doug Flom and Mike Hayes. The Board agreed to the following:
 - Appointments will be made during January 2022 CLPRD meeting.
 - Duration of appointment will be calendar year starting in January.
 - Dam Keepers will serve at the pleasure of the board.
 - D. Early and J. Reckinger will develop a calendar/report for dam keepers to document Date, Water Level and Action taken. Completed reports are to be submitted to T. Deans.
- J. Reckinger reported that he, D. Flom and T. Deans installed a plastic waterproofing membrane at the approach to the dam at the east side. Cement pavers were placed on top of the membrane to hold the plastic in place and for walking on without disruption of membrane. This is considered a temporary repair - a permanent remedial action will need to be determined in the future.
- J. Reckinger reported the lake buoys have been pulled and year-end payment has been made to E. Meister.

- **Other Business:**

- J. Reckinger reported that Lynn Oldenburg of the WI Dept. of Revenue requested a boundary map of the Lake District. After board discussion it was agreed that J. Reckinger will send an electronic copy of the CLPRD Alum Special Assessment map to Lynn.
- T. Johnson reported that all of the garbage and other debris around the North boat landing have been cleared by the township. Thank you to Ted Johnson and township members!
- C. Clemens posed question of the timing of publishing of the next CLPRD Newsletter. After discussion amongst board members, it was decided it was not an immediate need and therefore the content and timing of the newsletter will be discussed early next year (Jan/Feb). The board also discussed the need for a new ListServ. C. Clemens mention “Constant Contact” as a potential solution. The board members discussed the possibility of sending a notice to CLPRD residents notifying them of the desire to move to electronic distribution of the newsletter and the need for residents to submit their name and property ID for the CLPRD ListServ. Action to be taken after Jan/Feb meeting.
- W. Wood discussed the potential need for a Vice Chair to be appointed to cover Chair absence. Board will discuss at future meeting, potential for other members to fill in when needed.

- **Agenda for Next Meeting:** Agenda items for the next meeting will include: Alum Treatment and Monitoring, AIS, Shoreland Zoning, Grants, Board Member Reports, Dam Keeper Appointment, Lake Buoy Manager Appointment, CLPRD Newsletter and Other Business.

- **Next Meeting Date:** The next meeting will be on Tuesday January 25, 2022 at Alden Town Hall at 5:30 PM.

- **Adjourn:** A motion to adjourn was made by T. Johnson, seconded by J. Reckinger. Motion carried. Meeting adjourned at 6:40 P.M.

Minutes submitted by Jackie Elkin, Acting Secretary for Tom Deans.