

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes –December 14, 2022 – Held via Zoom (due to winter weather)

The meeting was called to order at 5:30 P.M. on December 14, 2022 by Chair Warren Wood.

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

Quorum Present.

Absent - John Bonneprise.

Also present – Cheryl Clemens of Harmony Environmental.

· Approval of Agenda: **Motion to approve the agenda was made by Reckinger, seconded by Early. Motion carried.**

· Public Comments: None

· Minutes: The minutes of the October 25, 2022 board meeting were reviewed. **Motion to approve the minutes was made by Early, seconded by Johnson. Motion carried.**

· Treasurer's Report: Jim Reckinger presented the treasurer's reports for November and December, 2022 and a 2022 Special Assessment Summary.

The November report showed a summary as follows:

Gross Available:	\$423,932.63
Non-lapsable fund balance:	\$57,593.44
Committed to alum treatment (CD)	\$250,133.17
Additional to CD	\$60,244.91
Committed to alum treatment (non CD)	\$0.00
Committed to grants:	\$43,406.47

Net Available Balance: \$12,554.64

The December report showed a summary as follows:

Gross Available:	\$421,746.40
Non-lapsable fund balance:	\$57,593.44
Committed to alum treatment (CD)	\$250,133.17
Additional to CD	\$60,244.91
Committed to alum treatment (non CD)	\$0.00
Committed to grants:	\$43,406.47

Net Available Balance: \$10,368.41

The Special Assessment Summary for 2022 showed that 392 parcels (both on and off the lake) were assessed. The total 2022 Assessment is \$244,684. This is slightly larger than the 2021 assessment of \$241,231

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

· Business Items:

· Alum Treatment –Cheryl Clemens and Dan Early mentioned that Bill James, the district's alum consultant, continues to evaluate available data from testing of lake water and sediment. Dan said that he talked with Bill

about the possible options for the next treatment including cost estimates and that Bill will include this information in his final report.

Bill expects to have a final analysis and report with treatment recommendations by the end of the year. Future treatments will rely on Bill's recommendations.

- AIS

- Clean Boats Clean Waters. Jackie Elkin said that all of the required data for CBCW for 2022 have been submitted to the WDNR. Jackie mentioned that if anyone is (or knows of someone who may be) interested in this paid position for the coming year, please contact Jackie Elkin at 612-801-6615. She mentioned that this work is open to anyone interested and is particularly suited to retirees.

- EWM. Nothing new reported

- Zebra Mussels. Zebra Mussels have not been found in Cedar Lake to date. Board members said that docks at both landings were visually inspected and there were no Zebra Mussels noted. **A reminder to lake residents to please take a few minutes to look for Zebra Mussels attached to their docks and lifts. If anything looks suspicious please contact any of the board members or Polk County. Contact information is listed on the Cedar Lake website.** More information including photos is provided on the Cedar Lake website (<https://cedarlake-wi.org/>) as well as the DNR website.

- Shoreland Zoning: Warren Wood indicated that there are no new issues.

- Lake Management Plan Update: Cheryl Clemens mentioned that the current schedule is to hold five committee meetings for this work starting in March of 2023. The ultimate goal of these meeting is to update our Lake Management Plan and have it ready to submit to the DNR by mid-July of 2023. The Lake Management Plan update is critically important for the district to be able to apply for, and receive, future grants. The committee will consist of board members and Lake District residents. Any district residents interested in serving on this committee are asked to contact any of the board members. Contact information is listed on the Cedar Lake website (<https://cedarlake-wi.org/>).

- Dam: Warren Wood mentioned that he and Tom Deans received a proposal from CedarCorp to perform a Dam Failure Analysis (DFA). A Dam Failure Analysis (DFA) is needed before we can apply for the grant funds for any necessary repairs to the dam. Warren and Tom will contact Jay Eggen at CedarCorp to discuss the next steps. This will be discussed at future meetings.

- Buoys: The buoys have been removed and are stored. New chains and decals will be needed on some buoys. This work is planned for this winter. In addition the board has decided to add a warning buoy at the sand bar.

- Board Member Reports:

- Warren Wood mentioned that Alden Township has installed the two security cameras and security light at the north boat landing. New electrical wiring is needed to power these devices. The cameras are will have recording capability. The district will share the initial cost of the security cameras with Star Prairie Fish and Game (50/50). The cameras are to cost approximately \$2000 and the District's share will be about \$1000. The ongoing cost of operating and maintaining this equipment (electric, etc.) will be covered by Alden Township.

- Warren mentioned that the annual Antique Snowmobile Rally will be held again this winter on the lake. This will take place toward the end of January at the northwest corner of the lake. The exact date is being determined. All are invited to attend this event.

–Warren Wood asked about installation of fill at the north landing below the concrete ramp. Boaters that “power-on” cause this erosion hole. Johnson said he will ask maintenance personnel at Alden Township if this was done.

· Other Business:

–Cheryl Clemens mentioned that Polk County is planning to hold information sessions on Zebra Mussel control. Anyone interested can contact Polk County for more information.

· Agenda for Next Meeting: Business items for the next meeting will include: Alum Treatment and Monitoring, AIS, Shoreland Zoning, Lake Management Plan Update, Dam, Buoys, Board Member Reports, and Other Business.

· Next Meeting Date: The next meeting will be on Tuesday, January 24, 2023 at Alden Town Hall at 5:30 PM (weather permitting).

· Adjourn: **Motion to adjourn was made by Reckinger, seconded by Johnson. Motion carried.** Meeting adjourned at 6:33 P.M.

Minutes prepared by Tom Deans, Secretary