

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – February 25, 2025

The meeting was held at Alden Town Hall and was called to order at 5:30 P.M. on February 25, 2025 by Chair Warren Wood.

· Roll call:

Present –Warren Wood, Ted Johnson, Jim Reckinger and Dan Early (by phone)

Absent –John Bonneprise, Tom Deans and Jackie Elkin

Also present – Cheryl Clemens of Harmony Environmental (via phone)

· Approval of Agenda: **Motion (Johnson/Reckinger) to approve the agenda. Motion carried.**

· Public Comments: None

· Minutes: The minutes of the January 15, 2025 board meeting were available for review.

Motion (Reckinger/Wood) to approve the minutes. Motion carried.

· Treasurer’s Report: Jim Reckinger presented the treasurer's reports for January 2025. The report showed a summary as follows:

Gross Available:	\$382,065.41
Non-lapsable fund balance:	\$62,593.44
Committed to alum treatment (CD)	\$242,584.96
Additional to CD	\$2,415.04
Committed to alum treatment (non CD)	\$10,886.20
Committed to grants:	\$2,000.00
Net Available Balance:	\$60,585.77

Jim discussed the report. He mentioned some of the recent expenditures and incomes from tax assessments. He answered any questions from board members about payments and expenditures.

Motion (Early/Johnson) to approve the treasurer’s report. Motion carried.

· Business Items:

· Alum Treatment – Dan Early and Cheryl Clemens discussed the feasibility of an iron treatment to neutralize phosphorus and prevent the late season algae blooms experienced the past few years. Wisconsin DNR recommends we apply for a permit so they can consider allowing the treatment.

Motion (Early/Reckinger) to approve developing a permit application with assistance from EOR (Emmons & Olivier Resources, Inc.) and submitting it to the DNR. Motion carried.

· AIS – A plan has been established to treat the small Eurasian Water Milfoil bed outside the north end of the entrance to the bay.

Motion (Reckinger/Wood) to approve the EWM treatment. Motion carried.

· Shoreland Zoning: Nothing new to report.

· Grants:

-CBCW 2024 grant reimbursement has been received.

-Two \$10,000 grants for Alum Treatment Monitoring in 2025 were approved by the WDNR. Grant agreements will be arriving soon.

· North Landing: Nothing new to report

· Board Member Reports: Nothing new to report.

· Committee Reports: Nothing new.

· Other Business: Nothing new

· Agenda for Next Meeting: Business items for the next meeting will include: Healthy Lakes Native Plantings, Alum Treatment and Monitoring, AIS, Shoreland Zoning, Grants, North Landing, Board Member Reports, Committee Reports and Other Business.

· Next Meeting Date: The next meeting will be on Tuesday, March 25, 2025 at Alden Town Hall, 183 155th Street, Star Prairie at 5:30 PM (or by Zoom if circumstances require).

· Adjourn: **Motion (Reckinger/Johnson) to adjourn. Motion carried.** Meeting adjourned at 6:40 PM P.M.

Minutes prepared by Jim Reckinger