

# CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – January 15, 2025

The meeting was held at Alden Town Hall and was called to order at 5:30 P.M. on January 15, 2025 by Chair Warren Wood.

· Roll call:

Present –Warren Wood, Ted Johnson, Jim Reckinger and Jackie Elkin (vial ZOOM)

Absent –John Bonneprise, Tom Deans and Dan Early

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

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

· Public Comments: None

· Minutes: The minutes of the November 12, 2024 board meeting were available for review.

**Motion (Johnson/Wood) to approve the minutes. Motion carried.**

· Treasurer’s Report: Jim Reckinger presented the treasurer's reports for November and December 2024. The report showed a summary as follows:

<b>Gross Available:</b>	\$393,661.70
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
<b>Net Available Balance:</b>	\$73,182.06

Jim discussed the report including that it cover two months. He mentioned some of the recent expenditures and incomes from tax assessments. He answered any questions from board members about payments and expenditures.

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

· Business Items:

· Alum Treatment –Cheryl Clemens reviewed analysis from Bill James regarding phosphorus levels and algae blooms. Bill determined that some phosphorus is moving from the sediment through the alum floc and is released to the surface during late summer / fall turnover causing late season algae blooms the past few years. Iron in the lake can bond with the phosphorus during lake mixing making it unavailable to form algae. Unfortunately, Cedar Lake is low in iron so the escaping phosphorus caused the blooms. More study is needed to plan the next treatment

· AIS – Nothing new to report

- Shoreland Zoning: Nothing new to report.
- Grants: CBCW 2024 grant reimbursement was submitted to the WDNR.
- 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: 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, February 25, 2025 at Alden Town Hall, 183 155<sup>th</sup> Street, Star Prairie at 5:30 PM (or by Zoom if circumstances require).
  
- Adjourn: **Motion (Elkin/Johnson) to adjourn. Motion carried.** Meeting adjourned at 6:52 PM P.M.

Minutes prepared by Jim Reckinger