

## CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

### Meeting Minutes – March 25, 2025

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

· Roll Call:

Commissioners Present –Warren Wood (Chairperson), Jim Reckinger (Treasurer), Tom Deans (Secretary), Dan Early and Ted Johnson

Absent - John Bonneprise and Jackie Elkin

Other Attendees - None

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

· Public Comments: None

· Minutes: The preliminary minutes of the February 25, 2025 board meeting were available for review.

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

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

|                                      |              |
|--------------------------------------|--------------|
| <b>Gross Available:</b>              | \$572,886.19 |
| 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) | \$180075.18  |
| Committed to grants:                 | \$1,000.00   |

**Net Available Balance:** \$84,217.57

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

· Business Items:

· Healthy Lakes Native Plantings – A presentation of recent activity of Native Plantings carried out and planned will be provided by Doreen L'Allier at a forthcoming meeting.

· Alum Treatment – Dan Early mentioned that Cheryl Clemens (with the assistance of EOR) has started the process to prepare a WDNR permit application to determine the feasibility of treating the lake with iron. Iron treatment has been recommended by Bill James, the District's water quality and alum consultant. This treatment is being considered to supplement prior alum treatments in order to neutralize phosphorus and help prevent late season algae blooms.

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

- Shoreland Zoning: Nothing new to report.

- Grants:

  - CBCW 2024 grant reimbursement has been received.

- North Landing: Nothing new to report

- Board Member Reports: Warren Wood mentioned that a lake resident has donated \$200 to the District in memory of another person that has recently passed away.

- 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, April 22, 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 (Johnson/Early) to adjourn. Motion carried.** Meeting adjourned at 6:41 PM P.M.

Minutes prepared by Tom Deans, Secretary