

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – June 24, 2025

The meeting was held at McMurtrie Preserve and was called to order at 5:30 P.M. on June 24, 2025 by Chair Warren Wood.

· Roll Call:

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

Absent - John Bonneprise and Dan Early

Other Attendees – Cheryl Clemens (by phone)

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

· Public Comments: None

· Minutes: The preliminary minutes of the May 27, 2025 board meeting were available for review. Jim Reckinger asked for clarification of North Landing comments. After discussion it was agreed that the section would be amended to say that Alden agreed to landing work subject to approval of a 50% matching grant from the DNR.

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

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

Gross Available:	\$681,721.81
Non-lapsable fund balance:	\$62,593.44
Committed to alum treatment (CD)	\$254,969.94
Additional to CD	\$2,415.04
Committed to alum treatment (non CD)	\$249,729.74
Committed to grants:	\$16,000.00

Net Available Balance: \$96,013.65

Jim discussed the report. He mentioned some of the recent expenditures and incomes. He answered any questions from board members about payments and expenditures. Jim said that the 2025/26 budget will be discussed in Business Items.

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

· Business Items:

· Healthy Lakes Native Plantings –Cheryl Clemens mentioned that one additional shoreline planting project has been added.

- Alum Treatment – Cheryl Clemens said the DNR permit application to determine the feasibility of treating the lake with iron is still being developed. EOR, a consultant that is familiar with this type of treatment, is working with the district.

- AIS

EWM - Jim Reckinger said that there appear to be no major EWM beds this year other than the bed at the shallows near the SW bay.

Yellow Iris – Jim said Yellow Iris has been found at about a dozen locations along the lake shore.

CBCW – Jim Reckinger said that Leah Cody, CBCW coordinator for the lake this year, is running the operation and coordinating the staffing.

- Shoreland Zoning: Nothing new to report.

- Grants: Nothing new to report.

- North Landing: Nothing new to report. The DNR is expected to announce which grant applicants were successful later this summer.

Lake residents should be aware that if/when the landing work takes place; the landing may be closed for periods during construction. Further information about this work, including timing and ramp closures, will be posted on the Cedar Lake Website (<https://cedarlakewi.org/>)

- Commissioner Positions: Nothing new to report.

- 2025-2026 Budget: Jim Reckinger provided the final draft of the budget for the 2025-2026 fiscal year. He discussed how he arrived at the projected budgets, using past and anticipated expenditures as well as input from the board. The Board discussed some items and Jim answered questions posed.

Motion (Reckinger/Wood) to approve the Budget for fiscal year 2025/2026. Motion carried.

- Annual Meeting: The Board discussed the next Annual Meeting which will be on Saturday, August 2, 2025. Warren Wood said the board should acknowledge recent donations to the District during the meeting.

- Newsletter: The Board discussed the Newsletter to be mailed the first half of July to lake residents this summer. Cheryl Clemens is preparing the newsletter. She has prepared an outline and asked that all board input be provided by Friday 6/27/25. The newsletter will act as the “Official Notice” to lake residents for the Annual Meeting.

- Board Member Reports: Nothing new.

- 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, Annual Meeting, Board Member Reports, Committee Reports and Other Business.

· Next Meeting Date: The next meeting will be on Tuesday, July 22, 2025 at McMurtrie Preserve Pavilion, Star Prairie at 5:30 PM (or at another location or by Zoom if circumstances require).

· Adjourn: **Motion (Johnson/Olson) to adjourn. Motion carried.** Meeting adjourned at 6:38 PM

Minutes prepared by Tom Deans, Secretary