

CEDAR LAKE PROTECTION & REHABILITATION DISTRICT
35TH ANNUAL MEETING MINUTES
AUGUST 7, 2010

Meeting was called to order by Chairman Bob Goodlad at 9:00 a.m. on August 7, 2010 at the Star Prairie Village Community Center.

Commissioners Present: Bob Goodlad, Dennis Early, Don Demulling, Stuart Nelson

Commissioners Absent: Warren Wood, Neil Johnson, Brad Johnson

LAKE STUDY PRESENTATION: The meeting began with a lake study presentation by Bill Jaymes from the Corps of Engineers and Buzz Sorge from the Eau Claire DNR office. This \$400,000 study began in the spring of 2009 and continued into 2010 collecting water, phosphorous, and nutrient samples. A data assessment will be done in 2011 and the final report will be delivered in 2012. To date they reported that the sediment in the deeper parts of the lake bottom is the biggest contributor to the phosphorous levels which contribute to the algae growth. A possible solution may be an Alum treatment on the lake bottom. The Science Museum and the University of Minnesota are also involved in the water quality study. The Lake District's final cost for this project will be \$12,500.00.

CHAIRMAN'S REPORT: Goodlad presented the Chairman's Report. See attached for a copy of the Chairman's Report.

Goodlad presented the agenda. Mercedes Sevick moved to approve the agenda, seconded by Jack Rickinger, and carried.

The 2009 Annual Meeting minutes were read by Demulling. Ray Barry moved to approve the minutes, seconded by June Wright, and carried.

Dennis Early presented the 2009 Treasurer's Report. Ray Barry moved to approve the report, seconded by Lee Schray, and carried.

BUDGET HEARING AND ADOPTION: Each item of the proposed \$22,700.00 budget was presented by Early and discussed. The budget as proposed was adopted. Jim Reckinger moved to pass a levy to support the adopted budget, seconded by Don Madsen, and carried.

AUDIT COMMITTEE REPORT: Nelson reported that everything is in order and correct. Dan Davidson moved to approve the audit, seconded by Jim Reckinger and carried.

PROJECT SPENDING APPROVAL: Goodlad asked that the Board be authorized to spend in excess of \$10,000 for project spending. Ray Barry moved to approve, seconded by Steve Cahanes, and carried.

ELECTION OF COMMISSIONERS:

Demulling will serve a 2-year term

Nelson will serve a 3-year term

Joan Wright moved to adjourn the meeting, seconded by Don Madsen, and carried. The meeting adjourned at 10:58 a.m.

The next Annual Meeting will be held on August 6, 2011 at 9:00 a.m. at the Star Prairie Village Community Center.

Minutes submitted by Don J. Demulling

2010 Annual Report Cedar Lake Protection and Rehabilitation District.

Our year started in August 2009, but the first significant activity occurred in October with the removal of the buoys. The work was accomplished with the help of volunteers from Star Prairie Fish and Game and lake owners.

Ice fishing activity started late November and continued until mid March. This seems to be an activity that is increasing. The Snowmobile Clubs from both St. Croix and Polk counties marked and maintained a trail from South to North connecting to other trails in both counties.

In late January 2010 the combined efforts of lake owners, SPF&G, other interested volunteers and the DNR built and placed an additional 44 cribs. We want to thank Val Jackelen for allowing us access through his property for a much easier and shorter route to assemble the cribs on the South end of the lake. The New Richmond Hockey Association held it's 2nd Annual Ice Fishing Contest in February.

We received the preliminary report from the 1st year of our Water Quality Study and in mid-March we had a class on identifying Aquatic Invasive Species (AIS).

The ice went out on March 31st. That was also the date of the first water skier.

In April we put the buoys out. Again our thanks to SPF&G and the other volunteers.

In June SPF&G organized their Annual Pontoon Ride for senior citizens about a dozen lake owners volunteered their boats and provided a fun day for over 100 folks.

There was no formal July 4th Pontoon parade. If this is to be a continuing tradition, we need a lake owner, or group of owners, to volunteer to be in charge.

These are the major highlights of things that happened on or for the lake in 2010. Our Board meetings are always published in the New Richmond News, our paper of record. We encourage all of you that have an interest in, or concerns about, Cedar Lake to attend our meetings which are held here in the Star Prairie Community Center. Usually on the 4th Monday of the month at 7:00 PM.

The Board members thank you for your continued support and confidence. We also thank SPF&G members for their continued willingness to provide the physical and financial support that they provide us. Last, we want to thank the DNR and the US Corps of Engineers for their willingness to help make our lake the best it can be.

Respectfully submitted,



2011 BUDGET PROPOSAL

INCOME	Actual FYE 08	Actual FYE 09	Budget 2010	Actual FYE 2010	Budget 2011
Tax Levy Polk	18542	19061	0	17285	16100
Tax St. Croix	7809	7954	0	6847	6600
Interest	1051	563	0	309	250
Grants Rec'd	0	0	0	0	63000
Misc	<u>1330</u>	<u>677</u>	<u>0</u>	<u>700</u>	<u>700</u>
Total	28732	28255	0	25141	86650

EXPENSES

Aeration Operation	11455	10379	420	495	550
Aeration Main	1203	2619	2500	0	0
Insurance	2565	2563	2600	2492	2600
Printing/Postage	443	1139	1500	415	1000
Dam Expense	1500	1856	1500	1500	1500
Fish Cribs	1293	1701	1700	1334	1500
Outreach	5280	530	1330	530	1000
Comm Expense	0	300	500	0	0
Public Access Expen	0	0	500	0	500
Buoy Expense	0	500	0	150	150
Website	145	142	150	142	150
Lake Cleanup/Educat	0	0	750	0	0
Invasive Species	0	0	3888	0	0
Lake Study Exp	0	3069	4000	33003	33000
Lake Quality Improvements	0	0	0	0	17000
Misc	<u>1523</u>	<u>399</u>	<u>700</u>	<u>157</u>	<u>500</u>
Total	\$ 25,407.00	\$ 25,197.00	\$ 22,038.00	\$ 40,218.00	\$ 59,450.00

Balance on Hand 7/01/09 \$ 47,861.01

Balance on Hand 6/30/10 \$ 32,784.68

**CEDAR LAKE PROTECTION
AND REHABILITATION DISTRICT
TREASURER'S REPORT 8/07/10**

ENDING ACCOUNT BALANCES 6/30/09

BREMER BANK INVESTOR'S ACCOUNT	29205.41	
S&C CHECKING ACCOUNT	8593.97	
S&C MONEY MARKET ACCOUNT	4153.27	
S&C CERTIFICATE OF DEPOSIT	5908.36	
Total available		47861.01

INCOME

Tax Settlements

Star Prairie	6847.15	
Alden	17285.43	

Interest Income	308.84	
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Sled Rental	100.00	
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EMC Insurance	600.00	
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Total Income		25141.42
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EXPENSES

Aeration Operation

8/6/09 Polk Burnett Aeration Chg	175.00
1/21/10 Polk Burnett	170.00
5/1/10 Polk Burnett (Electric Aeration)	150.00

495.00

Insurance

6/01/10 Berquist Insurance	1620.00
6/04/10 EMC Insurance	872.00

2492.00

Publications/Postage/Notices

7/1/09 Postmaster (stamps)	132.00
7/13/09 Arch Copy Center Ann mtg postcard	38.26
7/14/09 Arch Copy Center Treasurer's rept	14.24
8/6/09 Arch Copy Center (ann mtg rept	15.57
9/8/09 Rivertown News (mtg notice)	40.32
2/20/05 Postmaster	81.20
3/1/10 Arch Printing Postcards	22.46
3/1/10 Polk Co Treasurer (labels)	30.70
6/7/10 Postmaster (Po Box Rental)	40.00

414.75

Dam Keeper

9/28/09	Stuart Nelson	250.00	
9/28/09	Dick Hoppe	250.00	
1/25/10	Stuart Nelson	500.00	
1/25/10	Dick Hoppe	500.00	
			1500.00

Fish Cribs

4/27/10	Star Prairie Fish & Game (Cribs)	1334.28	1334.28
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Lake Study Grant

7/11/09	Douglas Dahl (Lake Grant Labor)	430.40	
8/27/09	Douglas Dahl (Lake Grant Labor)	688.64	
9/4/09	Patrick Wears (Lake Grant Labor)	384.00	
9/29/09	FAO USAED St. Paul (Army Corps)	31,500.00	
			33003.04

Outreach

8/1/08	Star Prairie Fish & Game (outreach)	200.00	
6/01/10	Wisconsin Assn Lakes	330.00	
			530.00

Website

1/15/10	St Croix Valley Computer (web site)	141.98	
			141.98

Commissioner Expenses**0**

Public Boat Ramp 0

Miscellaneous

11/02/09 Mark Roach (pontoon use) 50.00

11/03/09 Allans (corrected bill Jack Hayes) 110.78

5/25/10 Russells Sport (certificate for buoy work) 100.00

6/14/10 Main St Pizza (Lunch for mtg with Buzz/Bill) 45.92

306.70

Total Expenses 40217.75

ENDING ACCOUNT BALANCES 6/30/2010

BREMER BANK INVESTOR'S ACCOUNT 1349.07

S&C CHECKING ACCOUNT 21227.95

S&C MONEY MARKET ACCOUNT 4163.45

S&C CERTIFICATE OF DEPOSIT 6044.21

Total available 32784.68