

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – May 29, 2013

The meeting was called to order at 5:30 P.M. on Wednesday May 29, 2013 at the Star Prairie Community Center.

Members present: Stuart Nelson, Dan Davison, Brad Johnson, Don Demulling and Warren Wood. Nelson acted as Chair in the absence of Dennis Early.

The agenda was presented by Nelson. Johnson moved to accept the agenda, Demulling seconded, motion carried.

The April 22, 2013 meeting minutes were presented by. Motion to approve the minutes as presented by Demulling, seconded by Wood, motion carried.

The Treasurers report was given by Nelson. Current bank account balances total \$51,039.01. We are also expecting a roughly \$47,000 reimbursement from the DNR grants. Motion by Wood to approve the Treasurers report, seconded by Johnson, motion carried.

Nelson reviewed 2013 year-to-date income figures and proposed budget figures for the 2013-2014 fiscal year. The recommended budget will result in a roughly \$24,400 levy. After a thorough review and discussion, a motion was made by Demulling to approve the recommended budget to be presented at the annual meeting. Seconded by Davison, motion carried.

By-Laws

A motion was made Demulling, seconded by Johnson to defer any discussion of amending the By-Laws until 2014. Motion carried.

Lake Plan Discussion

The Advisory Committee has met twice, with two more meetings to still occur, both in June. A draft lake plan should be done around July 1st for committee and commissioner review and a final plan in time for the lake association annual meeting.

Nelson stated that he has met with Bill James and DNR representatives and they will discuss the possible alum treatment and costs at the annual association meeting in August.

Website

· Davison stated that JJ Web Services of Balsam Lake has taken over and re-designed the website. Some minor changes and updates still have to be made, but the site is re-designed and up and running. It was agreed that commissioner e-mail addresses will be added to the website.

Insurance

Nelson stated he had checked with our insurance provider and found that an increase of \$1,000,000 in coverage (to \$2,000,000) would increase our premium by \$1,500 per year. It was decided to not pursue the increase at this time, but rather get some additional bids for all insurance coverage in the future. Nelson will report back to the Board.

Other Business

- Nelson asked Warren to work on an ad-hoc Aquatic Invasive Species (AIS) committee along with lake resident Bob Goodlad. He also asked Don Demulling to work on an ad-hoc committee with Bob Swanda regarding the aerator and the process and cost of removing the aeration piping, compressor, etc. Dan Davison will work with committee members of his choosing on website design and content.
- Nelson reported a few cribs built this year had to be re-positioned and re-sunk as they had not properly sunk and had floated from their intended position.
- Buoys were put out on The Friday before Memorial Day. Nelson noted that they have become worn and may need some maintenance at the end of the year.
- Commissioners were made aware of the Polk County Area Lakes and Rivers Association and the various programs they have. All were encouraged to review their website, www.pcalr.org.
- There was no public input.

The next meeting will be held on June 24th at 5:30 at the Star Prairie Community Center.

Motion to adjourn by Johnson, seconded by Wood, motion carried. Meeting adjourned at 7:00 P.M.

Minutes submitted by Dan Davison, Secretary