

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – June 24, 2013

The meeting was called to order at 5:30 P.M. on Monday June 24, 2013 at the Star Prairie Community Center.

Members present: Dennis Early, Stuart Nelson, Dan Davison, Brad Johnson, Don Demulling and Warren Wood.

The agenda was presented by Early. Wood requested that a discussion regarding a possible fish kill be added and Nelson requested an item on a budget amendment be added. Demulling moved to accept the agenda as amended, Nelson seconded, motion carried.

The May 29, 2013 meeting minutes were presented by Davison. Motion to approve the minutes as presented by Johnson, seconded by Demulling, motion carried.

The Treasurers report was given by Nelson. Current bank account balances total \$94,665.01 as of June 1st. Motion by Wood to approve the Treasurers report, seconded by Demulling, motion carried.

Committee Reports

- WebSite: Davison stated that JJ Web Services (Julie Johnson) of Balsam Lake has taken over and re-designed the website. He is meeting with her on June 25th to make some changes and updates on the new site and to learn the process of updating the website. Making minor updates to the site ourselves will save the association web design fees.
- Aquatic Invasive Species (AIS): Wood reported that the summer interns are checking boats and trailers various days and hours per week, usually during weekends. They have reported good cooperation among the boat owners. There was a brief discussion of an invasive plant on the shore near the inlet. Nelson will speak with Eric Wojchik (Polk County Conservation Planner) about the plant.
- Aerator: Demulling reported that the Metro Lakes Council is considering aerating some of their lakes and may be interested in the pump. He will do more checking with them. He will also contact the DNR as to the piping and what could or should be done with that, as the DNR originally put it in.

Lake Plan Discussion

The Advisory Committee will have their final meeting on Wednesday June 26th, after which Cheryl Clemens will complete a draft of the lake Plan for committee and commissioner review and a final plan in time for the lake association annual meeting.

Other Business:

- Lake resident Larry Larson informed the Board of a possible fish kill involving panfish over the past few days. Nelson stated he will contact Marty Engel from the DNR to make sure they are aware of it.

- Nelson requested a change in the previously approved budget. The change simply involved moving \$4,000 from the “Lake Study Escrow” and moving it to the “Lake Study Expense” category. It results in no change to the levy or overall total expenses.

- Lake Level. Nelson reported the dam and lake level is actively monitored and even during the recent heavy rainfall, the lake level is near average and within DNR requirements.

- Early stated that the Cedar Lake property owned by the Early Trust (for which he is trustee) is being sold to Dan Early in the near future. As such, after the sale, Dennis Early will no longer be allowed to serve as a lake commissioner. As Chair, Dennis appointed Dan Early to fill out the remaining term of Dennis. He further recommended Nelson serve as Chair until the next election of officers after the annual meeting. Motion by Nelson, seconded by Wood to approve the appointment of Dan Early as a Commissioner and to have Nelson act as Chair until the conclusion of the next annual meeting. Motion carried. By consensus, the board requested Dennis Early stay on the Lake Plan Advisory group.

- There was no public input.

- The Board will hold a work-night planning meeting on July 1st for the upcoming annual meeting. The next regular meeting of the Board will be on July 22, 2013 at 5:30 at the Star Prairie Community Center.

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

Minutes submitted by Dan Davison, Secretary