

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – August 26, 2013

The meeting was called to order at 5:30 P.M. on Monday August 26, 2013 at the Star Prairie Community Center by Stuart Nelson, who acted as Chair in the absence of Brad Johnson.

Members present: Dan Early, Stuart Nelson, Dan Davison, Neil Johnson, Don Demulling and Warren Wood. Helen Johnson attended the meeting representing the Town of Alden.

The agenda was presented by Nelson. There were no agenda changes. Demulling moved to accept the agenda as presented, Wood seconded, motion carried.

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

The minutes from the August 3, 2013 annual meeting were presented by Davison. Motion to approve the minutes by Wood, seconded by Early. Motion carried. The minutes will be further approved by the lake residents at the 2014 annual meeting.

The minutes of the August 3, 2013 Organizational Meeting were presented by Davison. Motion to approve the minutes was made by Demulling, seconded by Early. Motion carried.

The Treasurers report was given by Nelson. Current bank account balances total \$85,486.38 as of August 1st. Nelson also mentioned an increased Workers Compensation premium and the discussion he had with the agent. Motion by Neil Johnson to approve the Treasurers report, seconded by Davison, motion carried.

Old Business

- 1. Aquatic Invasive Species Committee.** Summer workers Justin and Bailey will be finishing up for the year. It was noted they have done a good job and most boaters have been receptive to their work. Helen Johnson mentioned the Clean Boats – Clean Waters grants that may be available for next year. The AIS Committee will review this.
- 2. Compressor Removal Committee.** Demulling reported that through the DNR, another lake association had inquired about our compressor, but found that new ones are much more efficient and cost effective, thereby lowering the value and marketability of ours. He had also spoken with Buzz Sorge of the DNR and Sorge stated that the compressor should not be removed until the piping is removed, as it would be needed to raise the piping. Sorge is to talk to DNR divers and try to get the piping removed yet this fall, but it may very well be spring.
- 3. Website.** Being updated monthly if not more often. Residents are encouraged to submit ideas for the website and to sign up on the website to receive e-mails on any lake news and current events.

New Business

- 1. Plan to Proceed to Implement Alum Treatment.** Nelson mentioned preliminary discussions he had with Brad Johnson and Cheryl Clemens regarding implementing the Lake Plan, which he noted has been submitted to the DNR for their review and approval. The possibility of forming

committees in accordance with the key areas within the plan was discussed, i.e. alum treatment, invasive species, liaison to Horse Creek Watershed Committee, residential habitat and lakeshore restoration, lake resident communications, etc. These possible committees will be discussed at the next meeting.

2. **By-Law Review.** By consensus, it was decided to forego any By-Law Review until some further date.
3. **Lake Residents Soil testing.** Nelson stated that approximately 35 residents signed up for this at the annual meeting, with another 5 or so since the meeting. The test samples have been taken and are currently being analyzed. The confidential results will be sent to the residents.
4. **Japanese Knotweed.** Nelson stated that quite a few patches of Japanese Knotweed were found by Eric Wjochik of the Polk County Land and Water Department. He will contact landowners to inform them of what he found.

Other

- There was no public input.
- The next regular meeting of the Board will be on September 23, 2013 at 5:30 at the Star Prairie Community Center. The October meeting will be October 28th. The dates for the November and December meetings have been changed. They will be November 19th and December 17th.

Motion to adjourn by Neil Johnson, seconded by Early, motion carried. Meeting adjourned at 7:05 P.M.

Minutes submitted by Dan Davison, Secretary