

# CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – December 17, 2013

The meeting was called to order at 5:30 P.M. on Tuesday December 17, 2013 at the Star Prairie Community Center by Chair Brad Johnson.

Members present: Dan Early, Dan Davison, Don Demulling, Kent Rebeck and Warren Wood. Also present was Cheryl Clemens from Harmony Environmental.

The agenda was presented by Johnson. There were no agenda changes. Motion to approve the agenda was made by Demulling, seconded by Rebeck. Motion carried.

There was no public input.

Minutes of the November 19, 2013 were discussed. Motion to approve the minutes as presented was made by Demulling, seconded by Johnson. Motion carried.

## Old Business

1. Cheryl discussed and reviewed content for the January newsletter with the Board. A motion was made by Wood, seconded by Early to approve the subjects and content of the newsletter as presented by Cheryl, subject to editing by Cheryl. Motion carried.
2. Cheryl reviewed the goals and objectives of the large grant (TRM Grant) and reported on the meeting she and Brad Johnson had with Buzz Sorge and Ruth King of the DNR regarding the grant. King felt that the alum treatment is a project that will be eligible for grant consideration. She stated the first step is to get DNR approval of our Lake Plan and address any concerns raised by the DNR in regard to the plan. We are still waiting for DNR approval of the plan and Buzz Sorge stated at the meeting that their approval process should be done prior to year-end. Cheryl stated that county involvement may be needed to maximize our chance of receiving the grant. Cheryl was instructed to start on the Grant Application as soon as the DNR approves the Lake Plan and address any of their concerns within the grant application.
3. Cheryl reviewed our arrangement with Beaver Creek Reserve in regard to monitoring Cedar Lake for Invasive Aquatic Species. Cheryl stated Beaver Creek has applied for grant money for 2014, but she felt that we should apply for our own separate grant in case Beaver Creek's grant is not received. A motion was made by Rebeck, seconded by Wood to apply for the Clean Boats – Clean Waters Grant in the amount of \$4,000 to cover a 2-year period and to adopt the following resolution:

### Cedar Lake Protection and Rehabilitation District Resolution 2013 - 2

The Cedar Lake Protection and Rehabilitation District requests grant funds under the Department of Natural Resources' Aquatic Invasive Species (AIS) Grant Program and hereby authorizes our Treasurer to act on its behalf by signing and submitting an application for financial assistance; completing and submitting periodic reports, if needed; and taking necessary actions to direct and complete the Clean Boats Clean Waters project. The Cedar Lake Protection and Rehabilitation District will meet the financial obligations of the AIS program.

Motion carried.

## New Business

1. Dan Early presented the Treasurer's Report showing a current balance of \$80,803.33 and transactions for October and November. Motion to approve the report was made by Johnson, seconded by Wood. Motion carried.
2. Brad Johnson reported that he had spoken with the Village of Star Prairie village clerk about the possibility of keeping a file cabinet (supplied by us) at the village hall where we could keep our records so they would be accessible during our meetings. Brad was told that this would not be allowed.
3. Demulling stated that Dick Hoppe and Irv Erickson would be willing to act as dam keepers, under Demulling's supervision. A motion was made by Demulling, seconded by Davison to appoint Irv Erickson and Dick Hoppe as dam keepers, supervised by Demulling and to pay Erickson and Hoppe \$750 each annually for this job, the same as the previous dam keepers have received. Motion carried.
4. Board member Reports: None.
5. Items for next month's agenda are to include: discussion of moving monthly meetings to the Town of Alden town hall, update from Cheryl Clemens on TRM Grant application and DNR Lake Plan approval and other items that may be submitted.

Next meeting date: Regular Meeting January 28<sup>th</sup> (Tuesday) 2013 at 5:30 at the Star Prairie Village Hall.

Motion to adjourn by Demulling, seconded by Rebeck, motion carried. Meeting adjourned at 6:45 P.M.

Minutes submitted by Dan Davison, Secretary