

# **CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT**

## **Meeting Minutes – February 25, 2014**

The meeting was called to order at 5:30 P.M. on Tuesday February 25, 2014 at the Town of Alden - Town Hall by Chair Brad Johnson.

Members present: Brad Johnson, Dan Early, Dan Davison, Joe Demulling and Warren Wood. Also present were Cheryl Clemens from Harmony Environmental and guests Jesse Nystad and Dennis Cornhill.

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

There was no public input.

Minutes of the December 17, 2013 meeting were discussed. Motion to approve the minutes as presented was made by Wood, seconded by Early. Motion carried.

Early presented the Treasurers Report. Ending balance as of January 31, 2014 was \$80,127.27. Motion to approve the Treasurers Report was made by Davison, seconded by Demulling. Motion carried.

### **Old Business**

1. Cheryl discussed two proposals she had received regarding the creation of a logo for the Cedar Lake Protection and Rehabilitation District. After much discussion, a motion was made by Wood, seconded by Early to proceed with the proposal from PaperWorx Design in Amery at a cost of \$250.00. Motion carried. The Board discussed potential designs with Cheryl and she will follow up with PaperWorx.
2. Cheryl discussed the first draft of the Rapid Response Plan in case Eurasian Water Milfoil (EWM) is found in the lake. It outlines steps to identify EWM, who must be notified and steps that can be taken to remove it once it is found. The final plan will be approved at a future meeting.
3. Cheryl reviewed the meeting she and Brad had with Bill James and Buzz Sorge on the Lake Study that James did and its part in the Lake Plan. She is still getting feedback regarding items for the Lake Plan. Once the DNR approves the Lake Plan she wants to include it with the TRM Grant Application. The Application deadline is April 15. The Board discussed a Resolution that must be included with the TRM Grant Application. A motion was made by Davison, seconded by Wood to approve and adopt the Resolution. Motion carried.
4. Cheryl stated it will be another month before we know if the grant Beaver Creek Reserve had applied for would be awarded. This grant would help provide the people who monitor the boat landing for aquatic invasive species.
5. The discussion regarding the District's insurance will be discussed at the March Board meeting.

### **New Business**

1. Agenda items for the March meeting include review of the Rapid Response Plan, insurance review and Beaver Creek update. Other items should be sent to Johnson for inclusion in the agenda.

2. The Board discussed and decided that future meetings should be held at the Town of Alden Town Hall rather than the Star Prairie Community Center. In addition, it was decided to change the meeting dates to the 4<sup>th</sup> Tuesday of each month instead of the 4<sup>th</sup> Monday for the foreseeable future in order to better accommodate various schedules. Davison will post these changes to the website.

Next meeting date: March 25th (Tuesday) 2014 at 5:30 at the Town of Alden Town Hall.

Motion to adjourn by Demulling, seconded by Wood, motion carried. Meeting adjourned at 6:50 P.M.

Minutes submitted by Dan Davison, Secretary