

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – June 25, 2014

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

Members present: Brad Johnson, Dan Davison, Joe Demulling, Warren Wood, Dan Early and Don Demulling. Also present were guests Dennis Cornhill, consultant Cheryl Clemens and Buzz Sorge from the DNR.

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

Public Input/Comments: None.

Minutes of the May 27, 2014 meeting were reviewed and discussed. Motion to approve the minutes as presented was made by Don Demulling, seconded by Early. Motion carried.

Early presented the Treasurers Report. It showed a balance of \$106,411.67 at the end of May, 2014. Deposits and disbursements were reviewed. Motion to approve the Treasurer's Report was made by Johnson, seconded by Davison. Motion carried.

Old Business

1. Discussion of the Lake Management Plan and specifically the alum treatment. Clemens and Sorge discussed the current state of the grant application. They are hopeful that we will hear the results by Labor Day. There are a total of three projects that have applied for the available funds. The process of discussing an alum contractor was discussed along with financing issues and possible timing. Sorge also discussed the aerator piping and compressor. He said that due to staffing changes within the DNR the removal of these items has been moved back to around the first of October. He has been in touch with the necessary DNR people and divers and all feel that October is realistic. He will keep us informed as the date gets closer.
2. Insurance Review. The review was tabled.
3. Review of lake district maps. Both Wood and Johnson had contacted county and state officials about the issue of various parcels being incorrectly included or excluded in the real estate tax records from the lake district boundaries. After much discussion, and based on a letter received from David Hruby of the Wisconsin Department of Revenue, a motion was made by Wood, seconded by Davison to contact the property listers in both counties and request they implement steps for inclusion of those parcels incorrectly excluded from the district and exclude those parcels incorrectly included in the district. Motion carried. Wood will follow up with both property listers.

New Business

1. The budget for fiscal year 2014-2015 was discussed and finalized. It will be approved at the annual meeting. Motion to approve the budget of \$47,000 for presentation and final approval at the annual meeting was made by Don Demulling, seconded by Joe Demulling. Motion carried.

2. The agenda for the annual meeting was discussed and formulated. Motion to approve the agenda for the annual meeting was made by Early, seconded by Wood. Motion carried.
3. Cheryl reviewed ideas and items for the newsletter that will go out in early July. It will include several informational articles in addition to the required Notice of Annual Meeting and basic budget for fiscal 2014 – 2015 which will be approved at the annual meeting. Motion to approve the newsletter content was made by Wood, seconded by Davison. Motion carried.
4. Pontoon Parade. The parade will be held at Noon on July 4, 2014 starting at the sandbar. Early has spoken to Sandy Nelson who has agreed to serve as the Grand Marshall for this year.

Next meeting date: July 22nd (Tuesday) 2014 at 5:30 at the Town of Alden Town Hall.

Motion to adjourn by Joe Demulling, seconded by Wood, motion carried. Meeting adjourned at 9:00 P.M.

Minutes submitted by Dan Davison, Secretary