

## **CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT**

Meeting Minutes – September 23, 2014

The meeting was called to order at 5:30 P.M. on Tuesday September 23, 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 was guest Dennis Cornhill.

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

Public Input/Comments: Dennis Cornhill addressed the Board regarding his concerns about the alum treatment. He had attended both the 2013 and 2014 annual meetings and had raised questions at the 2013 meeting he felt were not adequately answered, especially by the DNR representative at the meeting. He had concerns about using terms such as “gin clear” to describe results after an alum treatment and also the difference in “clear” water and “clean” water. In general, he had concerns about the unintended consequences of the alum treatment and that they had not been adequately addressed. The Board encouraged him to contact Buzz Sorge at the DNR with his concerns.

Minutes of the July 22, 2014, Annual Meeting of August 2, 2014 and Board Organizational meeting of August 2, 2014 were reviewed. A motion was made by Wood, seconded by Early to approve the July 22, 2014 minutes. Motion carried. A motion to accept without correction the minutes of the August 2, 2014 annual meeting was made by Wood, seconded by Joe Demulling. Motion carried. These will be formally approved at the 2015 annual meeting. A motion was made by Johnson, seconded by Don Demulling to approve the minutes of the Board Organizational Meeting of August 2, 2014. Motion carried.

Early presented the Treasurer's Reports for July and August. The end of August balance totaled \$104,073.90. Deposits and disbursements were reviewed. Davison noted that when the Non-Lapsable Fund is formulated and approved it should show as restricted funds in the report. Motion to approve the Treasurer's Report was made by Wood, seconded by Davison. Motion carried. Don Demulling presented a check for \$1,000 to the district from the Star Prairie Fish and Game organization to be used for boat inspections or other efforts in keeping the lake clean such as inspection of the lake for Aquatic Invasive Species. A “Thank You” will be sent to Star Prairie Fish and Game on behalf of the district.

### Old Business

1. Review District Boundary Map. Warren and Brad reported that corrections have been made by the property listers county personnel in both counties so that the correct parcels are included in the lake district. The first tax bills to be sent that will be correct and up to date will be the tax bills that get mailed out in December of 2015. A motion was made by Wood, seconded by Don Demulling that the Board approves inclusion of all parcels inside the district boundaries and accepts for deletion all parcels outside the boundaries; and that all parcels within the boundary be subject to the tax assessment; and that the maps and audit listing of the parcels be reviewed by the Board at the first meeting after the first of each year going forward; and further that the correct current map and audit listing be maintained in a master file at the Town of Alden town hall. Motion carried.

2. Aerator and Pipeline Removal. Recent e-mails from the DNR indicate that they may be expecting the District to contribute more to the cost of removal than what we had understood from previous discussions. It was felt that an in-person or by-phone meeting with the DNR was needed for us to understand specifically what their expectations are. Buzz Sorge from the DNR will be contacted regarding meeting with the Board.
3. Board member Reports. Early reported that boat inspections are basically completed for the season, but may continue for a very limited time depending on need. Don Demulling reported that the buoys will be pulled within the next week or two and about the first of December the boards will start to be removed from the dam.

#### New Business.

1. Financing of Alum Treatment. Davison reported he had been in contact with an individual at the Wisconsin Board of Commissioners of Public Lands regarding their loan program that could be used to finance the alum treatment. He outlined the process, possible rates, terms, etc.
2. Motion by Johnson, second by Don Demulling to have the treasurer report the annual assessment amount for the coming year to the State Department of Revenue on their website as required each year. Motion carried.

Next meeting date: tentatively scheduled for October 28<sup>th</sup>, subject to availability of Buzz Sorge (DNR) and Cheryl Clemens (Harmony Environmental) at 5:30 at the Town of Alden Town Hall.

Motion to adjourn by Don Demulling, seconded by Joe Demulling, motion carried. Meeting adjourned at 7:35 P.M.

Minutes submitted by Dan Davison, Secretary