

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

### **MINUTES OF MEETING HELD APRIL 28, 2015, AT 5:35 P.M. AT THE TOWN OF ALDEN TOWN HALL**

The meeting was called to order at 5:35 p.m. at the Town of Alden Town Hall by Chair Don Demulling. Board members present were Don Demulling, Warren Wood, Helen Johnson, Dan Early and Joe Demulling. These members constituted a quorum. Also present were guests Cheryl Clemens from Harmony Environmental and lake resident/owner Dennis Cornhill.

Joe Demulling moved to approve the agenda. Don Demulling seconded it. The motion carried.

There was no public input.

Minutes of the March 31, 2015, meeting were reviewed. Motion to approve by Warren Wood, seconded by Dan Early. Motion carried.

Treasurers report: Dan Early gave a review of bank account activity since the last meeting. Current balances total \$130,740.93. The Treasurer pointed out that the statement provided for two identical payments of \$600.00 to Star Prairie Fish & Game for buoy placement and removal. The reason for the two entries was that we owe them for two years (2013 and 2014). Motion to approve the treasurers report was made by Helen Johnson. Seconded by Joe Demulling. Motion carried.

Lake Protection Grant: Cheryl Clemens advised that a lake protection grant was awarded to Cedar Lake Protection in the amount of \$200,000.00, strictly for alum treatment. This is a reimbursement grant meaning that we have to expend the funds and then make application for reimbursement.

Meeting with Rice Creek Watershed Representative: Dan Early will be scheduling a meeting with the representatives from Rice Creek Watershed District, Minnesota, which includes Bald Eagle Lake, which recently had a first alum treatment to their lake. Cheryl Clemens recommended that we invite Bill James so that he can ask the necessary scientific questions. The meeting place and time to be coordinated by Dan Early. As many board members as possible are encouraged to attend.

The Targeted Runoff Management Grant has been submitted. This is the potential \$1,000,000.00 grant. We should be advised by September or October as to whether our grant application is successful. Cheryl Clemens will provide a copy of the grant application to the board members by email.

Detachment/attachment of parcels from the lake district: A discussion was held, but no action taken. The board is aware of the statutory provisions for reviewing such applications. Upon receiving any such applications, a procedure will

be implemented by the board.

Annual Meeting: August 8, 2015, at 9:00 a.m. at the Star Prairie Town Hall. Speaker to be determined. Possibly Dick Osgood from Lake Minnetonka or Matt Kosien from the Rice Creek Watershed District.

Next year's budget: Don Demulling handed out a spreadsheet budget document to present board members and will send the same document to the absent members. It is requested that all board members come prepared to the next meeting to discuss and take action on the fiscal year 2016 budget that goes into effect August 1, 2015.

Clean Water/Clean Boats: A discussion was held but no action taken. Bob Goodlad is recruiting persons to man the boat landings, both the north landing and the Jacklen Landing starting in May. Star Prairie Fish & Game contributed \$1000.00 for Clean Water/Clean Boats. The board thanks them for their generosity.

Newsletter: By-laws provide that the newsletter must be sent out not less than 20 nor more than 30 days before the annual meeting. Cheryl Clemens will be putting that together. Topics will be discussed at the next meeting.

4th of July boat parade: Discussion was held but no action taken. Board members are encouraged to come to the next meeting with names of potential grandmarshal/s for the boat parade. Action will be taken at the next meeting.

#### Board member reports:

Don Demulling advised that ice out was 4/4/15. The dam boards went in April 4, 2015. The buoys were placed April 14, 2015. He submitted bills to Warners Dock for a new buoy in the amount of \$288.99 which the treasurer will be authorized to pay and a bill for Fleet Farm for expenditures by Don Demulling to be reimbursed to him in the \$138.24 for a chain and assorted hardware for the buoys.

Buffer strips: Helen Johnson offered that the State mandated buffer strip is 35 feet back from the waters edge with a 60 inch walking path allowed and a 30 foot viewing strip. There are other smaller buffer strips designations as well. Cheryl Clemens will report at the next meeting on potential reimbursement funds available to lake owners.

Aeration equipment: Buzz Sorge was contacted again about removing the aeration equipment. He recommended that Paul Garrison be contacted regarding the availability of his dive team. Cheryl Clemens will contact Paul Garrison. The lake district will provide such additional services or manpower as the project needs. It was suggested that this needs to be done as soon as possible. Joe Demulling will check with Polk County Recycling as to a potential resource to take the PVC pipe once it is pulled out of the lake.

Agenda items for next month include the following:

1. Aerator.
2. Alum treatment.
3. Meeting with Rice Creek Watershed Representative.
4. Budget.
5. Annual Meeting Speakers.
6. 4th of July Parade Grand Marshal/s.
7. Newsletter.
8. Election Slate for the annual meeting.

Next Meeting is May 26, 2015, at 5:30 p.m.

A motion to adjourn was made by Joe Demulling and seconded by Helen Johnson, and the motion carried. Meeting adjourned at 7:09 p.m.

Minutes submitted by Warren Wood, acting on behalf of Secretary Dan Davison.