

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – June 23, 2015

The meeting was called to order at 5:30 P.M. on Tuesday June 23, 2015 at the Town of Alden Town Hall by Chair Don Demulling.

Members present: Don Demulling, Dan Davison, Joe Demulling, Warren Wood, Dan Early and Helen Johnson. Also present were guests Cheryl Clemens from Harmony Environmental and Tadd Barrow and John Holz from HAB Aquatic Solutions.

A motion to amend the agenda to add discussion on the annual meeting agenda was made by Don Demulling, seconded by Joe Demulling. Motion carried.

Minutes of the May 26, 2015 meeting were reviewed. Motion to approve by Johnson, seconded by Wood. Motion carried.

Public Comments: None

- Treasurer's Report. Early gave the treasurer's report with a review of bank account activity since the last meeting. Current bank balances total \$130,891.80. Motion to approve the treasurer's report was made by Joe Demulling, seconded by Johnson. Motion carried.
- Tadd Barrow and John Holz from HAB Aquatic Solutions gave a presentation regarding alum treatments. They reviewed the background of the companies and its owners, their purchase of Sweetwater Technologies (a former competitor), the history of alum use and examples of various treatments they have done. Many questions were asked by Board members. HAB is willing to give us a rough cost estimate of the alum treatment if they are provided with required data from the Bill James study. Barrow and Holz were thanked for their time and presentation and left the meeting at this point.
- TRM Grant. This was submitted previously and nothing has been heard so far and nothing is expected to be heard until fall.
- Meeting with Rice Creek Watershed representatives. Several members of our board met with representatives of the Rice Creek Watershed to discuss their alum treatment and any issues or problems they had run into. HAB Aquatics had done their treatment and were very satisfied with their services.
- July 4th Pontoon Parade. This will be held on July 4th at Noon, starting at the sandbar. Margaret Sankovitz has agreed to be the Grand Marshall for the parade this year. Early and Wood will check on possible pontoon drivers for her.
- Aerator. Nothing new from the DNR. They are facing budget and personnel issues and nothing is currently planned for aerator removal. The representatives from HAB Aquatics said leaving the piping, etc. in place is not an issue for the alum treatment.

- Cheryl Clemens from Harmony Environmental discussed potential newsletter content.
- Wood reported that Stevens Engineering has agreed to do an application for St Croix River Crossing Mitigation Funds for us at a cost of \$500. This was approved at the May meeting.
- Board Member Reports:
 - Don Demulling reported no issues with the dam.
 - Wood reported that he has done some buffer zone vegetation work on his property and invited any board members over to see it.
 - Cheryl Clemens reported that divers will be doing inspections in a few weeks looking for invasive species.

Annual Meeting Agenda and Budget Discussion. Wood and Demulling are up for election at the annual meeting in August. No other nominations have been received so their names will be the two appearing on the ballots. Davison will prepare ballots for the meeting.

The budget was discussed at great length. A motion to approve an expected budget of \$273,750 was made by Don Demulling, seconded by Early. Motion carried. This includes expected annual re-payment of the expected loan of \$2,000,000 for the alum treatment. This will be presented to the constituents at the annual meeting. The balance of the agenda will be finalized at the July meeting.

- Agenda items for the next meeting should be forwarded to Don Demulling or Davison.

The next meeting is scheduled for July 28, 2015 at 5:30.

Motion to adjourn by Don Demulling, seconded by Joe Demulling. Motion carried. Meeting adjourned at 8:30 P.M.

Minutes submitted by Dan Davison, Secretary