

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – July 28, 2015

The meeting was called to order at 5:30 P.M. on Tuesday July 28, 2015 at the Town of Alden Town Hall by Chair Don Demulling.

Members present: Don Demulling, Dan Davison, Warren Wood, Dan Early, Kent Rebeck and Helen Johnson. Also present were guests Cheryl Clemens from Harmony Environmental and lake resident/owner Dennis Cornhill.

A motion to approve the agenda was made by Johnson, seconded by Davison. Motion carried.

Minutes of the June 23, 2015 meeting were reviewed. Motion to approve by Wood, seconded by Rebeck. Motion carried.

Public Comments: Dennis Cornhill thanked the Board for their quick action on the discovery of Eurasian Water Milfoil in the lake and said it seemed as though the correct actions were taken. He feels increased clarity that the alum treatment may provide might increase the chances for milfoil to thrive. He is also glad that Dick Osgood will be a speaker at the annual meeting.

Wood expressed concerns about the number of campers and motorhomes around the lake. Helen will check on zoning regulations regarding these. He also voiced a concern about the size of a realtors sign on the south end of the lake, but it was felt that not much could be done about that.

· Treasurer's Report. Early gave the treasurers report with a review of bank account activity since the last meeting. Current bank balances total \$122,557.45. Motion to approve the treasurer's report was made by Johnson, seconded by Wood. Motion carried. Early also stated that a correction had to be made for the previous months treasurer report. The ending balance was incorrectly reported and should have been \$127,891.80. Motion to approve that amended Treasurer's Report was made by Wood, seconded by Rebeck. Motion carried.

· Milfoil Update. Cheryl outlined the process that was taken after the discovery of the milfoil on the south end of the lake. This information was also outlined in the newsletter and special mailings to lake residents/owners. There had been substantial discussion and coordination with the DNR on the milfoil process. Cheryl has completed a grant application from the DNR for a roughly \$20,000 grant to cover that much of the total estimated project costs of \$26,470. A motion to approve the attached resolution approving the application for the DNR grant was made by Davison, seconded by Johnson. Motion carried.

· Cheryl re-capped the meeting that was held between several board members, Bill James and Buzz Sorge regarding alum treatment contracts, bid specifications, etc. Wood will contact the law firm that did the contract for the Rice Creek Watershed Bald Eagle Lake project to get their input and possible legal costs for doing our project. There was no news on the TRM Grant application.

- The newsletter has been mailed out.
- Wood reported that within 40 days or so we should have a grant application request done for the Stillwater Bridge Project Mitigation funds.
- Board Member Reports:
 - Wood showed a large sized map of the entire lake. It will be on display at the annual meeting.
- Agenda items for the next meeting should be forwarded to Don Demulling or Davison.

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

Motion to adjourn by Johnson, seconded by Wood. Motion carried. Meeting adjourned at 7:05 P.M.

Minutes submitted by Dan Davison, Secretary