

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT  
MINUTES OF MEETING HELD APRIL 26, 2016, AT 5:30 P.M.  
AT THE TOWN OF ALDEN TOWN HALL**

The meeting was called to order at 5:30 p.m., April 26, 2016, at the Town of Alden Town Hall by Chair Don Demulling. Board members present were Don Demulling, Warren Wood, Helen Johnson, Joe Demulling and Kent Rebeck. Dan Davison and Dan Early were absent. These members constituted a quorum. Also present was consultant Cheryl Clemens from Harmony Environmental and several lake district owners/residents.

Board member Warren Wood took minutes in the absence of the secretary Dan Davison.

Several lake district residents were present to inquire about the process for parcel detachment. The Board moved the agenda item regarding that topic up to the 1st business item to accommodate the lake residents appearance.

Motion to approve modified Agenda made by Warren Wood, seconded by Helen Johnson. Motion carried unanimously.

Motion to approve the Minutes of the March 22, 2016, was made by Helen Johnson and seconded by Joe Demulling. Motion carried unanimously.

Treasurers report was tabled until next meeting since Treasurer Dan Early was absent.

Business Items:

- A. Parcel Detachment Process. The Board reviewed the proposed Board Resolution as to Lake District Parcel Detachment Process drafted by board member Dan Davison. Copy attached. Discussion followed. Warren Wood indicated that the proposed resolution was well drafted and in accordance with Chapter 33, Wisconsin Statutes and case law. Accordingly, Warren Wood made a Motion to approve the proposed Resolution to put it into effect as the Lake Districts Parcel Detachment Process. Motion seconded by Kent Rebeck. Motion carried unanimously.
- B. Alum Treatment and planning and financing was discussed but no further action taken. It was noted that we are still awaiting further word from Buzz Sorge of the DNR and Bill James regarding recalculation of dosage issues. Further discussion was tabled until next meeting.
- C. Invasive species and clean boats - clean waters. It was noted that the start up for this season was in process. Dan Early was

coordinating that process with Bob Goodlad. Because Dan Early was not present at this meeting the issue was tabled for further discussion at the next meeting.

- D. Board Member reports.
  - 1. Compressor - Don Demulling reported that he met on April 8, 2016 with the New Richmond Parks Department. They are in the process of determining whether the compressor will fit their needs. We have offered it to them at no charge if they will remove it responsibly from its current location.
  - 2. Ordinance sign - Don Demulling ordered a new ordinance sign for the No Wake Zone from Mark Polski at Letter Tech. He also ordered a new No Overnight Camping sign.
  - 3. Buoys - Don Demulling reported that the buoys were installed on April 18, 2016, by Star Prairie Fish & Game members.
  - 4. Lake level - Don Demulling reported that the dam keepers, Dick Hoppe and Erv Erickson, have advised him that the lake water level has now been set at DNR summer level.
- E. Newsletter. Cheryl Clemens was complimented for her excellent work on the March 2016, newsletter.
- F. Agenda items for next meeting.
  - 1. Alum Treatment, funding and financing.
  - 2. Invasive species.
  - 3. Parcel Detachment and timetable.
  - 4. 2017 budget.
  - 5. Eurasian milfoil treatment.
  - 6. Board member reports.
- G. Annual Meeting will be held Saturday, August 6, 2016, at 9:00 a.m. at Township of Star Prairie Town Hall at 2118 Cook Avenue, Somerset, Wisconsin.
- H. Next meeting date is Tuesday, May 24, 2016, at 5:30 p.m. at the Alden Town Hall. This will be posted on the website and official notices made.
- I. Motion made by Helen Johnson and seconded by Warren Wood to adjourn. Meeting adjourned at 6:38 p.m.

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

Cedar Lake Protection and Rehabilitation District  
P.O. Box 93 – Star Prairie, WI. 54026

**Board Resolution as to Lake District Parcel Detachment Process**

Requests to detach a land parcel from the Cedar Lake Protection and Rehabilitation District must be made in writing at a regular or special Board meeting. Such requests shall be signed by the requesting land owner and shall contain any and all reasons the landowner feels the parcel shall be detached from the district.

If the Cedar Lake Protection and Rehabilitation District is presented with such a request, it shall follow the below process to determine if the parcel shall be detached:

1. A majority of the Board shall conduct an in-person site visit of the property with the landowner present and with the landowner's permission.
2. The Board shall consider:
  - a. The physical characteristics of the property.
  - b. Is the property recreational, commercial or residential?
  - c. Does the property border/adjoin Cedar Lake, Horse Creek or Cedar Creek?
  - d. Are there private access rights from the property to Cedar Lake, Horse Creek or Cedar Creek?
  - e. What is the proximity to public lake access?
  - f. Can Cedar Lake, Horse Creek or Cedar Creek be seen from the property?
  - g. Is the property within the watershed or groundwater table of Cedar Lake?
  - h. Is the value of the property enhanced if Cedar Lake, Horse Creek or Cedar Creek is clean, attractive and usable? Would the property value be diminished if the lake were in a degraded condition?
  - i. Would detachment result in any "hole" in the boundaries of the district?
  - j. Did circumstances surrounding the property's inclusion in the district change since the district was formed?
  - k. Any other relevant factors.