

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – May 24, 2016

The meeting was called to order at 5:35 P.M. on Tuesday May 24, 2016 at the Town of Alden Town Hall by Chair Don Demulling.

Members present: Don Demulling, Dan Davison, Helen Johnson, Joe Demulling, Dan Early, Kent Rebeck and Warren Wood. Also present were guests Cheryl Clemens from Harmony Environmental and several lake district owners/residents.

A motion to approve the agenda was made by Wood, seconded by Joe Demulling. Motion carried.

Public Comments: Kurt Foley asked about the process for parcel detachment. An explanation was given and he was told that a discussion and probable action would be taken at tonight's meeting. One resident expressed concern about possible health risks with alum treatments. It was explained that this was discussed at previous annual meetings where the alum treatment was discussed.

Minutes of the April 26, 2016 meeting were reviewed. Motion to approve the minutes as presented was made by Helen Johnson, seconded by Early. Motion carried.

· Treasurer's Report. Early gave the treasurer's report for March, 2016. The report shows bank balances totaling \$135,117.55, of which \$27,950 is in our non-lapsable fund. Net balance is \$107,167.55. A motion to approve the report was made by Rebeck, seconded by Davison. Motion carried.

· Alum Treatment. Cheryl reported that she had a very recent discussion with Buzz Sorge from the DNR and Bill James regarding the continued work and research Bill is doing on the best practices for alum treatment regarding dosage amounts and timing of the applications. Bill does not yet feel his research is complete. They have asked to meet with our Board in the very near future for continued discussion. Davison reported he has not yet heard back from Rich Sneider at the Wisconsin Board of Commissioners of Public Lands regarding our loan options if we use a parcel classification system for assessment.

· Parcel Detachment Process. Don Demulling reported that the Board had met on Saturday morning May 21st and toured each of the properties requesting detachment from the district. They then met at Cedar Creek Inn for additional discussion and to review the criteria the Board had adopted for detachment and how they pertained to each parcel. No action was taken at that meeting.

After a discussion, a motion was made by Johnson, seconded by Early to vote on detachment of each parcel individually. Motion carried with Rebeck abstaining. The results of the voting were as follows:

Gorka Parcel: 6 votes for detachment from the district, 0 votes to remain in the district. The main reasons for detachment are the fact it does not border the lake, Cedar Creek or Horse Creek and that it was only put in the district by reason of the map correction procedure we did last year,

Hornbostel Parcel: 6 votes for detachment from the district, 0 votes to remain in the district. The main reasons for detachment were the facts that it does not border the lake, Cedar Creek or Horse Creek and that it has no view of any of those bodies of water.

Troutmiller Parcel: 6 votes for detachment from the district, 0 votes to remain in the district. The main reasons for detachment were the facts that it does not border the lake, Cedar Creek or Horse Creek and that it has no view of any of those bodies of water.

Boyer Parcel: 6 votes for detachment from the district, 0 votes to remain in the district. The main reasons for detachment were the facts that it does not border the lake, Cedar Creek or Horse Creek and that it has no view of any of those bodies of water.

Garcia, Foley, Cloutier, Steiger, Zeier, Groth and Wilson Parcels: Votes were held for each parcel individually and the results were the same for each one. 1 vote for detachment from the district and 5 votes to remain in the district. The main reasons for the votes for staying in the district were the fact that these parcels border Cedar Creek which gets water from Cedar Lake and it's felt the parcels are affected by the water quality of the lake and any issues related to the dam and water levels of the lake. Wood voted on each of these parcels to have them removed from the district. He feels they do not sufficiently benefit by being in the protection district to have them included.

- Clemens reported that the Eurasian Water Milfoil patch had been chemically treated a few days prior to the meeting. Approximately 2.41 acres were treated and the closely surrounding area was checked for any new outbreaks. The next step will be diving and hand-pulling later in the year.

- Budget Discussion. Early discussed early figures for the budget for the 2016-2017 fiscal year. He will have a preliminary budget for us to review, revise and act on at the June Board meeting.

- Board Member Reports:

- Don Demulling reported that the city of New Richmond is not interested in the air compressor. He asked Bob Swanda to put it on E-Bay and see if there are interested buyers.

- Early mentioned that Bob Goodlad wants to decrease his activity in helping with the Clean Boats- Clean Waters program and related duties with the inspection staff at the landings. Early stated his wife Tamara is interested in taking on some of these duties.

- Early mentioned that we had received a donation from Marty and Doreen Martinez in memory of their son Eric Martinez who had recently passed away and had spent a substantial amount of time on Cedar Lake. It is to be used in connection with the Clean Boats – Clean Waters project.

- Rebeck stated that his term expires this year and that he will not be running again at the August meeting. Interested residents are encouraged to contact a Board member if they are interested in running for his spot (St. Croix County).

- Wood brought up the Keyhole Access ordinance that was discussed and passed by the Board several years ago. He will check to make sure that it is properly recorded and in-force in both Polk and St. Croix counties.

- Items for the next meeting will include:

- Alum Treatment.
- Alum Treatment funding/financing.
- Eurasian Water Milfoil
- Newsletter
- Wisconsin Shoreland Initiative
- July 4th Pontoon Parade Grand Marshall
- 2016 – 2017 Budget
- Annual Meeting Agenda
- Parcel detachment policy/criteria/resolution.
- Board members reports.

Buzz Sorge and Bill James may also be meeting with the Board prior to or during the next meeting.

The next meeting is scheduled for June 28th, 2016 at 5:30 with the possibility that it may be moved to the 21st of June.

Motion to adjourn by Wood, seconded by Joe Demulling. Motion carried. Meeting adjourned at 7:50 P.M.

Minutes submitted by Dan Davison, Secretary