

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – July 25, 2016

The meeting was called to order at 5:35 P.M. on Monday July 25, 2016 at the Town of Alden Town Hall by Chair Don Demulling.

Members present: Don Demulling, Dan Davison, Helen Johnson, Joe Demulling, Dan Early, Nick Rude and Warren Wood. Also present was guest Cheryl Clemens from Harmony Environmental. No lake district owners/residents were present.

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

Public Comments:

Minutes of the June 28, 2016 meeting were reviewed. Motion to approve the minutes as presented was made by Johnson, seconded by Rude. Motion carried.

· Treasurer's Report. Rude gave the treasurer's report for June, 2016. The report shows bank balances as of the end of June totaling \$128,995.43, of which \$27,950 is in our non-lapsable fund. Net balance is \$101,045.43. A motion to approve the report was made by Wood, seconded by Joe Demulling. Motion carried.

· Alum Treatment. Clemens reported on the conversation she and Early had with HAB Aquatics. HAB feels a price of \$1.76 per gallon of alum is reasonable for a proposed 2017 treatment and, although HAB would not commit, they also seemed to indicate that they would likely be able to lock in a similar price for a 2020 treatment.

Alum Treatment Financing. Davison distributed information he intends to discuss at the annual meeting. The information pertains to the potential costs to the residents under various alum cost assumptions. He asked the Board for their thoughts as far as anything else that should be added or emphasized. There were no suggestions at this time, but board members were asked to forward any thoughts or concerns to Davison prior to the annual meeting.

Eurasian Water Milfoil. Clemens reported that more Milfoil has been found in the general area of the previous find. Due to low water visibility, it is unknown yet how much additional milfoil there is. She hopes to have additional information at the annual meeting.

· Board member Reports: Don Demulling stated there has still been no interest in the used aerator equipment. Wood encouraged board members and residents to install buffer plantings on their lakeshore. He is very pleased with his.

· Davison presented proposed Resolution 2016-C regarding parcel detachment to the Board. This document is necessary to have the parcels detached on the county land records. Motion to adopt Resolution 2016-C was made by Johnson, second by Don Demulling. Motion carried with Wood abstaining. Wood stated he had no issue or concern with the form of the resolution.

Wood's abstention was based on his position on the Board's previous decision on detachment as he felt some other additional parcels should also be detached.

- Annual meeting voting procedures were discussed. After considerable discussion, it was felt that there should be a table for each county (Polk and St. Croix) with a minimum of 2 people staffing each table in order to check-in residents and verify their voting status. Cheryl Clemens, Joe Demulling and Helen Johnson will monitor any issues regarding who is eligible to vote. Clemens will also inform class 4 and class 5 land owners of their status.

- A motion was made by Wood, seconded by Rude to approve the proposed agenda for the annual meeting. Motion carried. After discussing several items the agenda was amended slightly with an additional item for parcel classification and slight re-ordering of agenda items. Motion by Wood, second by Early to approve the amended agenda. Motion carried.

- Items for the next meeting will include:

- Annual meeting review
- Alum Treatment
- Potential Lake Plan Update
- Alum Treatment funding/financing.
- Eurasian Water Milfoil and Knotweed
- Board members reports.
- Committee Assignments.

The next meeting is scheduled for Tuesday August 23rd, 2016 at 5:30 at the Alden Town Hall.

Motion to adjourn by Davison, seconded by Early. Motion carried. Meeting adjourned at 7:20 P.M.

Minutes submitted by Dan Davison, Secretary