

## **CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT**

Meeting Minutes – September 27, 2016

The meeting was called to order at 5:30 P.M. on Tuesday, September 27, 2016 at the Town of Alden Town Hall by Chair Don Demulling.

Members present: Don Demulling, Dan Davison, Barry Ausen (Town of Alden representing Helen Johnson), Dan Early, Nick Rude and Warren Wood. Also present was guest Cheryl Clemens from Harmony Environmental.

Rude asked that a correspondence we received from Travelers Insurance be added to the agenda. A motion to approve the amended agenda was made by Wood, seconded by Davison. Motion carried.

Public Comments: None

Minutes of the August 23, 2016 meeting were reviewed. Motion to approve the minutes as presented was made by Rude, seconded by Early. Motion carried.

· Treasurer's Report. Rude gave the treasurer's report for August and also September month-to-date information. The report shows bank balances totaling \$134,574.82, of which \$32,485.02 is in our non-lapsable fund. Net balance is \$102,089.80. A motion to approve the report was made by Early, seconded by Wood. Motion carried.

· Johnson Parcel Detachment Request. There was a discussion regarding the request. The requesting party was not in attendance at the meeting. It was noted that the parcel is a "class 5" as far as our parcel classification system meaning it will not be assessed for the alum treatment. A motion was made by Davison, seconded by Wood to table the request. Motion carried.

· Board Member Reports:

· Demulling reported that the dam keepers have removed some boards from the dam in order to decrease the lake level. The general consensus is that the lake has been a bit higher than normal this year due to the substantial rainfall but it has not been problematic.

· Rude reported we had received a premium audit form from Travelers Insurance. He will complete it and return it to the insurance company.

· There was a discussion on providing 1099 tax forms and IRS reporting requirements regarding the CBCW staff. Wood will check with a CPA regarding requirements.

· Early reported that some spraying has been done for Giant and/or Japanese Knotweed along the electric company right-of-way on the west side of the lake. There are also patches of the Knotweed along some shorelines on the west side of the lake. The Wisconsin DNR classifies Japanese Knotweed as "restricted" and Giant Knotweed as "prohibited". Early proposed a letter be sent to landowners where the plants are along their lakeshore to inform them of the extremely invasive nature of the plants and the DNR concerns and restrictions. Information about resources to help the landowners eradicate the plants will also be included. By consensus the Board agrees such a letter should be sent. Additional information on this can be found at:

<http://dnr.wi.gov/topic/Invasives/speciesNR40list.asp?filterBy=Category&filterVal=Plants&addFilter=Classification>

<http://dnr.wi.gov/topic/Invasives/classification.html>

<http://dnr.wi.gov/topic/Invasives/terminology.html>

<http://dnr.wi.gov/topic/invasives/fact/japaneseknotweed.html>

- Prior to the meeting Early had distributed the proposed Alum Treatment Bid information to all board members. After a discussion, a motion was made by Demulling, seconded by Davison to send the bid document to Attorney Ron Siler for review.
- Wood reported that he had contacted the DNR about grants available to promote native plantings and/or other efforts for lakeshore improvements. There are grants available to lake districts which can be used to help lake residents make these improvements. It was agreed that this would be a good topic for discussion at the annual meeting in August.

· Alum Treatment. Cheryl reminded all board members of the Public Hearing scheduled for October 7<sup>th</sup> from 5:00 to 7:00 at the Star Prairie Town Hall. The process for the hearing was discussed. Cheryl also discussed some of the items within the bid document for the alum treatment and suggested a meeting with Bill James and Buzz Sorge to finalize some of the details. She will contact them and arrange a meeting and will contact all board members when this is done.

· Items for the next meeting will include:

- Alum Treatment
- CBCW Report
- Eurasian Water Milfoil and Knotweed
- Aquatic Plant Management Committee
- Johnson parcel detachment request
- Board members reports.

The next meeting is scheduled for Tuesday, October 18th, 2016 at 5:30 at the Alden Town Hall.

Motion to adjourn by Rude, seconded by Early. Motion carried. Meeting adjourned at 7:03 P.M.

Minutes submitted by Dan Davison, Secretary