

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

Meeting Minutes – October 18, 2016

The meeting was called to order at 5:30 P.M. on Tuesday, October 18, 2016 at the Town of Alden Town Hall by Chair Don Demulling.

Members present: Don Demulling, Dan Davison, Helen Johnson, Dan Early, Nick Rude and Warren Wood. Also present were guests Cheryl Clemens from Harmony Environmental and Tamara Early for Clean Boats – Clean Waters. Joe Demulling absent.

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

Public Comments: None

Minutes of the September 27, 2016 meeting were reviewed. Motion to approve the minutes as presented was made by Wood, seconded by Early. Motion carried.

· Treasurer's Report. Rude gave the treasurer's report for October with month-to-date information. The report shows bank balances totaling \$133,137.38, of which \$32,485.02 is in our non-lapsable fund. Net balance is \$100,652.36. A motion to approve the report was made by Early, seconded by Davison. Motion carried.

· Alum Treatment. Clemens reported that no issues were raised at the public hearing so no changes in the assessments were made. The required Class One notice was published in the New Richmond News after the meeting. There is now an appeal period which ends 40 days after the publication of the notice. Cheryl will be working with the town and/or county people to get the special assessment information placed on the tax slips which come out in December. Clemens discussed the bid document and contract and the issue of whether or not to require a performance bond. It was the general consensus that this should be a requirement. The bid/contract document has been review by Attorney Ron Siler and he had no issues with it. Exact wind speed restrictions will be coordinated between Clemens and HAB and incorporated into the documents before distribution and approval.

Early and Clemens discussed other details of the contract and discussions Early had with HAB, the alum contractor:

- A mid-early June application is expected. It could take 10 days or so to complete the application.
- HAB will apply dusk to dawn and weekends, all weather permitting.
- HAB believes the boat ramp can be left open.
- HAB provides on-shore security 24 hours a day as long as they have equipment at the landing.

· Clean Boats – Clean Waters (CBCW). CBCW coordinator Tamara Early presented a report on the CBCW program for 2016 including a summary of hours worked, people contacted, etc. She reported that 291 hours were worked. After discussion and review of budget figures for 2017, it was felt that if adequate staff can be hired, a goal of 500 hours should be realistic for next year.

· Eurasian Water Milfoil and Japanese/Giant Knotweed. Early reported that the electric line right of way area near the west side of the lake has been sprayed and results so far are good. Wood reported that the

area near West Cedar Lane which was sprayed last year looks very good. Clemens reported that the water clarity on the lake has not been adequate to re-inspect for the milfoil and check on treatment results.

- Clemens discussed the need to have an Aquatic Plant Management Committee in place as part of the updated Lake Management Plan which will be updated this winter. Several names were suggested and these people will be contacted to gauge their interest.
- Johnson Parcel Detachment Request. A motion was made by Rude, seconded by Johnson to table the request. Motion carried.
- Grant Resolution for CBCW. Clemens presented a proposed resolution which is required to be approved in order to apply for CBCW grant funding for next year. After discussion, a motion was made by Davison, seconded by Johnson to adopt the resolution. Motion carried.
- Grant Resolution for alum treatment monitoring. Bill James will do monitoring of the effects of the alum treatment after the treatment. His costs are partially reimbursable by an available DNR grant. After discussion, a motion was made by Davison, seconded by Early to adopt the grant resolution. Motion carried.
- Board Member Reports:
  - Demulling reported that the dam keepers will start removing boards from the dam for the normal seasonal draw-down of the lake level starting on November 1<sup>st</sup>. He also reported that Lakeside Foods of New Richmond will be taking the aerator equipment. This should be done in the next 2 weeks. It was felt that this building can now be used for seasonal storage of buoys and also CBCW supplies.
- Items for the next meeting will include:
  - Alum Treatment
  - Eurasian Water Milfoil and Knotweed
  - Aquatic Plant Management Committee
  - Johnson parcel detachment request
  - Board members reports.

The next meeting is scheduled for Tuesday, November 15th, 2016 at 5:30 at the Alden Town Hall.

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

Minutes submitted by Dan Davison, Secretary