

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – November 15, 2016

The meeting was called to order at 5:30 P.M. on Tuesday, November 15, 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 was consultant Cheryl Clemens from Harmony Environmental. Joe Demulling absent.

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

Public Comments: Ron Johnson spoke about his parcel detachment request. The board discussed his request at this point. The assessments for the tax statements coming out in December are done and any detachment wouldn't be effective until the following year. His parcel does not have an alum treatment assessment. The Board is aware of one other request that might be submitted. With that in mind, a motion to postpone discussion of the current request until May was made by Davison, seconded by Rude. Motion carried.

Minutes of the October 18, 2016 meeting were reviewed. Motion to approve the minutes as presented was made by Wood, seconded by Johnson. Motion carried.

· Treasurer's Report. Rude gave the treasurer's report with month-to-date information. The report shows bank balances totaling \$133,073.38, of which \$32,485.02 is in our non-lapsable fund. Net balance is \$100,588.36. A motion to approve the report was made by Davison, seconded by Wood. Motion carried.

· Alum Treatment. Rude reported the State 505 form for assessments has been submitted to the State. He and Clemens also reported that the special assessment will show on the tax slips going out in December.

The Board had reviewed multiple versions of bid documents for Alum treatment. Clemens and Early met throughout the month to review, discuss and refine bid documents, version recommendations and wind speed recommendation(s) during Treatment process. They concluded that a third version, similar to the bid document used by city of Eau Claire (version 3), be used. Clemens submitted version 3 to attorney Siler for review, any suggested revisions and his approval; Siler's approval was given and suggested revisions were added as were wind speed recommendations. Early confirmed that HAB anticipates a performance bond requirement will be contained in the agreement and the cost is included in the early estimate of cost we had received from HAB. Early and Clemens recommended this final version to the board. Board approved that this version INVITATION FOR BID be submitted to qualified contractor(s) and will be advertised as appropriate.

A motion to approve the Invitation to Bid document, subject to the following, was made by Early, seconded by Johnson. Items to also be included are the requirement of a performance bond, language suggested by Siler regarding remedies and jurisdiction, a requirement that bids be postmarked by January 15, 2017 and clarification of wind speed language. Motion carried. The Board further agreed that document will be mailed to qualified contractors and advertised in the New Richmond News and St. Paul Pioneer Press.

- Eurasian Water Milfoil and Japanese/Giant Knotweed. Clemens reported the 2016 treatment of milfoil was not as successful as the first treatment, but it is not known why. An additional chemical may be added in 2017 or a containment curtain may be used for future treatments. 75% of the roughly \$11,000 spent on the entire Eurasian Water Milfoil rapid response will be reimbursed through a grant.

- 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. A motion was made by Wood, seconded by Rude to authorize the creation of the committee

- Board Member Reports:

- Demulling reported that the all boards are out of the dam in order for the lake to reach its normal winter water level. He also reported the aerator has been removed and the weather antenna should be removed shortly. Demulling also stated he would like us to consider increasing our Directors and Officers Errors and Omissions insurance policy to \$2 million from the current \$1 million and asked Rude to get a quote to discuss at the next meeting.

It was also reported that rock has been placed at the boat landing to fill in a large hole that had developed from boats “powering on” their trailers. The Board thanked the Town of Alden for handling this. It was also reported that Star Prairie Fish and Game had placed gravel at the winter access.

- Items for the next meeting will include:

- Alum Treatment
 - Open bids for alum treatment.
 - Aquatic Plant Management Committee
 - Discuss and act on increased D&O insurance
 - Board members reports.

The next meeting is scheduled for Tuesday, January 24th, 2017 at 5:30 at the Alden Town Hall.

Motion to adjourn by Early, seconded by Davison. Motion carried. Meeting adjourned at 7:00 P.M.

Minutes submitted by Dan Davison, Secretary