

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – February 28, 2017

The meeting was called to order at 5:30 P.M. on February 28, 2017 at the Town of Alden Town Hall by Acting Chair, Nick Rude.

Members present: Nick Rude, Dan Davison, Dan Early, Joe Demulling and Warren Wood. Also present was consultant Cheryl Clemens from Harmony Environmental.

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

Public Comments: None.

Minutes of the January 24, 2017 meeting were reviewed. Motion to approve the minutes as presented was made by Early, seconded by Joe Demulling. Motion carried.

· Treasurer's Report. Rude gave the treasurer's report with month-to-date information. The report shows bank balances totaling \$206,673.50, of which \$32,485.02 is in our non-lapsable fund. Net balance is \$174,188.48. A motion to approve the report was made by Early, seconded by Wood. Motion carried.

· Alum Treatment and Contract. The Board reviewed the contract as reviewed by Ron Siler. The board found two items that need clarification and correction. A motion was made by Wood and seconded by Early to approve the contract after these two items are taken care of by Siler, to submit the contract to HAB and to authorize Don Demulling to sign the contract on behalf of the Lake District. Motion carried.

Rude informed the Board that we have been approved for the two \$25,000 grants for which we applied for the cost of monitoring the alum treatment success, updating the Lake Management Plan, etc. A motion was made by Early, seconded by Wood to approve the new alum treatment strategy in the Lake Management Plan. Motion carried.

· The Board had brief discussion regarding the Aquatic Plant Management Committee. Clemens reported that they will meet in the near future and report back to the Board.

· Rude stated that he had spoken with our insurance broker regarding increasing our Director and Officer Liability insurance and that a higher limit is not available. After discussion, the Board agreed that current limits are acceptable.

· Detachment Requests. The Board has now received 4 detachment requests, all for land classified as "Class 5". Further discussion was tabled until the April meeting.

· Board Member Reports.

· Cheryl reported that Don Demulling had told her that the Star Prairie Fish and Game organization has a \$1,000 grant available that could be used to offset the cost of hand pulling milfoil in the lake. A motion was made by Davison, seconded by Joe Demulling to have Clemens complete the application for the grant and to authorize Don Demulling to sign the grant application on behalf of the Lake District.

· The Farmers Led Council will be using the money which we had donated to them to help hold a Soil Health Seminar and all of our Board members are invited to attend.

· Items for the next meeting will include:

- Alum Treatment
- Detachment Process
- Lake Management Plan Update (including aquatic plants)
- Board members reports.

The next meeting is scheduled for Tuesday, April 25th, 2017 at 5:30 at the Alden Town Hall.

Motion to adjourn by Joe Demulling, seconded by Wood. Motion carried. Meeting adjourned at 6:45 P.M.

Minutes submitted by Dan Davison, Secretary