

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – May 23, 2017

The meeting was called to order at 5:30 P.M. on May 23, 2017 at the Town of Alden Town Hall by Chair Don Demulling

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

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

Public Comments: None

Minutes of the April 25, 2017 meeting were reviewed. Motion to approve the minutes as presented was made by Rude, seconded by Johnson. Motion carried.

· Treasurer's Report. Rude gave the treasurer's report for March, April and May month-to-date. Payments to the district from the special assessment were discussed. The May report showed a total balance on hand of \$248,366.78 with \$32,485.02 of that being in the non-lapsable fund. Net available funds are \$248,366.78. A motion to approve the March report was made by Johnson, seconded by Davison, Motion carried. A motion to approve the April report was made by Wood, seconded by Johnson, motion carried. A motion to approve the May report was made by Wood, seconded by Davison, motion carried.

· Alum Treatment. The treatment is set to begin on June 12th, with arrival of some equipment and storage tank around June 10th. Cheryl discussed the demo day on June 14th. Invitations are being sent and information will also be on our website. The newsletter will contain additional information on the treatment as well as the executive summary of the Lake Management Plan amendment.

· Alum Financing. Davison presented loan options from both Bremer Bank and the State of Wisconsin Bureau of Land Management. Although loan costs are slightly higher with the Bremer loan, their interest rate is less at 2.95%. In addition, the State prohibits payments on their loan from September through December of each year. Davison recommended accepting the Bremer Bank loan proposal. A motion was made by Wood, seconded by Johnson to adopt the Borrowing Resolution for the loan from Bremer Bank and authorizing Don Demulling, Davison and Rude to sign any and all loan papers related to the financing. Motion carried.

· Volunteer AIS Committee. Rude reported that the committee has been organized but is still finalizing its makeup. A motion was made by Davison, seconded by Wood to name Jim Reckinger, Nick Rude and Denny Peterson as co-leaders of the committee.

· Detachment Requests. The Board has received 4. Further discussion was tabled until a future meeting.

· Budget for 2017 Annual Meeting. A brief discussion was held on the budget to be approved at the August annual meeting. Rude will gather figures and it will be discussed in depth at the June meeting.

- Agenda for 2017 Annual Meeting. Preliminary items discussed were alum treatment results, summary and financial information as well as AIS information and commissioner elections. This is to be more fully discussed at the June meeting.
- 4th of July Parade and Grand Marshall. There was a brief discussion. The parade will be at Noon on July 4th from the sandbar as usual. Commissioners were asked to think about an appropriate Grand Marshall or if one is needed. This is to be discussed at the June meeting.
- Pavilion donation request. Star Prairie Fish and Game is contemplating building a picnic shelter at the north boat landing and have requested a donation. This was tabled until the project has obtained necessary zoning approval.
- Board member contact information on the website. Board members e-mail addresses are currently on the website. Wood suggested that phone number should also be included. By consensus, the Board agreed and this will be done.
- Wood reported that he and Attorney Ron Siler had reviewed the payment bond, performance bond and certificate of liability insurance for HAB regarding the alum treatment and found them satisfactory.

Items for the next meeting will include:

- Alum Treatment
- AIS Committee discussion
- Milfoil treatment report
- Budget discussion for annual meeting.
- Agenda discussion for annual meeting.
- 4th of July parade and possible Grand Marshall.
- Board member information on lake website.
- Board members reports.

The next meeting is scheduled for Tuesday, June 27, 2017 at 5:30 at the Alden Town Hall.

Motion to adjourn by Johnson, seconded by Rude. Motion carried. Meeting adjourned at 7:30 P.M.

Minutes submitted by Dan Davison, Secretary