

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

Meeting Minutes – July 25, 2017

The meeting was called to order at 5:35 P.M. on July 25, 2017 at the Town of Alden Town Hall by Chair Don Demulling

Members present: Don Demulling, Joe Demulling, Dan Early, Nick Rude, Dan Davison, Ted Johnson and Warren Wood. Also present were consultant Cheryl Clemens from Harmony Environmental and lake residents Regan Brown and Dennis Cornhill.

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

Public Comments: Regan Brown asked about the status of his detachment request. The Board replied that the process is fairly involved and will require an in-person review of each property requesting detachment. In addition, a new legal description of the district must be done when a detachment is requested and there is a cost involved for the district to do this. The Board is currently looking at various scenarios and it will be discussed again at the next meeting.

Minutes of the June 27, 2017 meeting were reviewed. Motion to approve the minutes as presented was made by Joe Demulling seconded by Rude. Motion carried.

· Treasurer's Report. Rude gave the treasurer's report for July month-to-date. The July report showed a total balance on hand of \$130,695.89 with \$32,485.02 of that being in the non-lapsable fund. Net available funds are \$98,210.87. A motion to approve the July report was made by Davison, seconded by Johnson, Motion carried.

· Alum Treatment. John Holz from HAB will be at the annual meeting to speak about the treatment. It was agreed that the lake looks great at this point. It was again pointed out that the treatment that was completed is only 20% of the suggested total. It was agreed that we should start talks with HAB as far as a locked in price for the next treatment. Early will contact HAB.

· Volunteer AIS Committee. Rude reported that the committee has been organized with himself, Dennis Peterson and Jim Reckinger will head the group. They four main areas of focus will be Eurasian Water Milfoil, rusty crayfish, zebra mussels and curly leaf pondweed. They will educate volunteers on what to look for. They will give a short presentation regarding the committee at the annual meeting.

· Milfoil. Clemens reported that the Diver Assisted Suction Harvesting (DASH) procedure will be done on July 27 at the cost of about \$2,500 per day with an estimated schedule of roughly one day. We have received a grant to cover 75% of the cost.

· Lake Management Plan. The LMP has been posted for comments for the required timeframe and no comments were received. It now goes to the DNR for final review.

Budget for 2017 Annual Meeting. A discussion was held on the budget to be approved at the August annual meeting. A motion was made by Davison, seconded by Early to approve the budget. Motion carried.

· Agenda for 2017 Annual Meeting. Davison presented a proposed agenda for the annual meeting. A few changes and additions were made from the one approved at the last meeting. It was approved by consensus.

Items for the next meeting will include:

- Review of annual meeting
- Alum Treatment
- AIS Committee discussion
- Milfoil treatment report
- Parcel detachment
- Board members reports

The next meeting is scheduled for Tuesday, August 22, 2017 at 5:30 at the Alden Town Hall.

Motion to adjourn by Johnson, seconded by Wood. Motion carried. Meeting adjourned at 6:50 P.M.

Minutes submitted by Dan Davison, Secretary