

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – August 22,, 2017

The meeting was called to order at 5:30 P.M. on August 22, 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 resident Dennis Cornhill.

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

Public Comments: None

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

Minutes of the August 5, 2017 Annual Meeting were reviewed. A motion to preliminarily approve the minutes (with final approval at the next annual meeting), was made by Joe Demulling, seconded by Wood. Motion carried.

Minutes of the Board Organizational meeting held August 5, 2017 were reviewed. A motion to approve the minutes was made by Rude, seconded by Joe Demulling. Motion carried.

· Treasurer's Report. Rude gave the treasurer's report for August month-to-date. The report showed a total balance on hand of \$292,297.72 with \$32,485.02 of that being in the non-lapsable fund. Net available funds are \$259,812.70. The \$165,311 grant has been received and is included in that total. A motion to approve the July report was made by Davison, seconded by Early, Motion carried. A motion was made by Early, seconded by Wood to apply the \$165,311 we had received in the grant to the outstanding loan at Bremer Bank as soon as possible and to also apply the \$200,000 lake protection grant to the loan as soon as that grant money is received. Motion carried.

· Annual Meeting Review. The Board agreed that the annual meeting went very well and that the speakers did an excellent job, including John Holz from HAB Aquatics. Several board members had heard very positive comments from lake residents who had attended the meeting.

· Alum Treatment. Bill James has started his post-treatment sampling and testing and has so far found low phosphorous levels at deeper lake depths. The Board discussed the fact that we would be applying for another TRM grant and Lake Protection Grant to help fund future applications.

· Volunteer AIS Committee. Rude reported that the committee will be doing sampling on September 9th, take pictures and gather information that can be used for a newsletter article. They did get 4 or 5 volunteers from the annual meeting but will be looking for more come spring.

· Milfoil. Clemens presented a new grant application resolution for another \$20,000 Rapid Response Grant, the proceeds of which could be used for expenses incurred on or after July 8, 2017. Motion by Early, seconded by Wood to adopt the resolution. Motion carried.

· Parcel Detachment. The Board held an in-depth discussion regarding the pending detachment requests and the option of detaching all classification 5 parcels as a whole. The class 5 parcels represent roughly 5% of both the total number of parcels and the total valuation of the district. They are not being assessed for the alum treatment but are being assessed for normal operating budget items of the district. When parcels are detached, the district is required to supply the counties with a new “legal description” of the district and there is an unknown cost involved in doing so. It was determined that Attorney Ron Siler should be contacted to get a quote on the cost of doing this work and to verify the Boards statutory ability to detach a large number of parcels without a vote of the landowners at a special or annual meeting. A motion was made by Rude, seconded by Joe Demulling to table the issue until the September Board meeting when we have additional information from Ron Siler.

· Items for the next meeting will include:

- Alum Treatment
- AIS Committee discussion
- Milfoil treatment report
- Parcel detachment
- Board members reports

The next meeting is scheduled for Tuesday, September 26, 2017 at 5:30 at the Alden Town Hall.

Motion to adjourn by Johnson, seconded by Early. Motion carried. Meeting adjourned at 7:15 P.M.

Minutes submitted by Dan Davison, Secretary