

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – January 23, 2018

The meeting was called to order at 5:30 P.M. on January 23, 2018 at the Town of Alden Town Hall by temporary Chair Nick Rude

Members present: Joe Demulling, Nick Rude, Dan Davison, Dan Early, and Warren Wood by telephone. Also present were consultant Cheryl Clemens from Harmony Environmental and lake resident Dennis Cornhill.

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

Public Comments:

Minutes of the December 12, 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 for January 2018. The report showed a total balance on hand of \$134,330.03 with \$32,485.02 of that being in the non-lapsable fund. Net available funds are \$101,845.01. A motion to approve the treasurer's report was made by Davison, seconded by Early, Motion carried.
- Alum Treatment. Clemens stated the \$200,000 grant request is ready to be sent in to the DNR and is due February 1st. Bill James is finishing the annual report and if available this will be submitted with the grant request.
- Healthy Lakes Grant Postcard Initiative. Clemens stated a postcard response form was included in the newsletter and people who were interested in doing shore land plantings improvements were to return them to Clemens. She stated she had received 9 responses. She will submit the grant request by February 1st.
- Milfoil. Clemens stated that the company that does the DASH removal has Cedar Lake scheduled for 3 days in the summer of 2018. Most likely it will be two days in July and one day in August.
- Parcel Detachment. The Board reviewed the legal opinion received from Ron Siler regarding detachment. In it he stated that he felt that the Board could not charge a fee for detachment requests, even though there is a real expense to the district to grant these requests. He also felt a 12 month time cycle to review these requests was not unreasonable and felt an even longer cycle would be acceptable.

A motion was made by Early, seconded by Joe Demulling authorizing Ron Siler to create a new lake district legal description detaching the parcels the Board has agreed to detach and to file with the counties as required. Motion carried with Wood abstaining. There was a brief discussion about how to handle future requests. Davison will draft a possible resolution for the Board to consider at the next meeting.

- Farmer Led Council Donation. Rude reported that all payments to the council were made as scheduled over the past few years and another payment will be made in 2018.

· Other:

1. There was a general discussion of lake properties and the need for owners to understand what practices or actions can be harmful for the lake and what may or may not be allowed by law. Clemens stated that some lakes have a “new owners” packet of information that is given out to people that buy properties on a lake. She will get this information and it will be reviewed at the next meeting.

· Items for the next meeting will include:

- Alum Treatment
- Parcel detachment – review draft resolution
- Review new owners packet
- Board members reports

It was decided that we will not hold a February meeting and that the next meeting will be Tuesday March 27, 2018 at 5:30 PM at the Alden Town Hall.

Motion to adjourn by Davison, seconded by Joe Demulling, Motion carried. Meeting adjourned at 6:20 P.M.

Minutes submitted by Dan Davison, Secretary