

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – June 26, 2018

The meeting was called to order at 5:30 P.M. on June 26th, 2018 at the Town of Alden Town Hall by Chair Don Demulling.

Members present: Don Demulling, Dan Davison, Dan Early, Joe Demulling, Ted Johnson, Jim Reckinger and Warren Wood. Also present were consultant Cheryl Clemens and lake resident Dennis Cornhill.

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

· Public Comments: None

· The minutes of the May 22, 2018 meeting were reviewed. Motion to approve the minutes by Joe Demulling second by Wood. Motion carried.

· Treasurer's Report. Reckinger gave the treasurer's report for year to date 2018. The report showed a total balance on hand as follows:

Total balance:	\$303,534.86
Non-lapsable fund balance:	\$32,485.02
Committed to alum treatment:	\$165,991.32 plus \$4,008.68 (Excess CD)
Committed to alum monitoring:	\$19,212.00
Committee to other grants:	\$0
Net available funds:	\$81,837.84

Motion to approve the treasurer's report was made by Davison, seconded by Early. Motion carried.

· Alum Treatment. A representative from HAB Aquatics (John or Tad will be available at the annual meeting to answer questions. Reckinger presented an Alum Treatment Financial Model spreadsheet he had written showing estimated future costs and assumptions. It can be revised as actual figures become known.

· Eurasian Water Milfoil Volunteer Report. Reckinger reported that the previously approved AquaView Fieldmasters have been purchased and are being used. He brought one to show the Board. With Reckinger now taking on more AIS duties, it was felt that he and Early should be co-chairs of the AIS subcommittee and the Board agreed by consensus. Steve Schieffer will be at the annual lake meeting in August and will discuss AIS and milfoil at that time. Early and Reckinger stated that they felt the milfoil may have spread in area and this has been discussed with Schieffer. Clemens reminded the Board that chemical treatment had only been mildly effective and DASH harvesting was fairly effective last year. TSB Lakefront Restoration and Diving is scheduled to be on the lake three days this summer for DASH type removal.

Clemens reviewed a draft of the summer newsletter and by consensus it was approved by the Board for publication.

· Parcel Detachment. Davison contacted Ron Siler and Siler is drafting a new legal description for the parcels contained in the district. This will then be recorded with the county.

· Budget 2018-2019. Reckinger presented a recommended budget for the coming fiscal year. Reckinger informed the Board that due to a clerical error, lake residents had been over-assessed last year for the operating budget. The total was roughly \$12,000.00. The Board agreed that this will be returned to residents by means of a \$6,000 lower assessment in each of the next two years. This will be further reviewed with residents at the annual meeting. The proposed budget was reviewed by the Board. A motion was made by Early, seconded by Joe Demulling to approve the budget as discussed and present it to the residents at the annual meeting. Motion carried.

· Annual Meeting Agenda. The annual meeting will be Saturday, August 4th at 9:00 AM at the Star Prairie Town Hall. Steve Schieffer is available to speak on the milfoil issue. Commissioners up for election this year are Wood and Reckinger. The agenda for the meeting will be as follows:

Call To Order
Introductions
Agenda Approval
Approval of August 5, 2017 annual meeting minutes
Alum Treatment – results, proposed next treatment
Invasive Species – Steve Schieffer and AIS Committee
Treasurer’s Report and Budget Approval
Commissioner Election
Audit Committee Report

Motion to approve this agenda was made by Davison, seconded by Early. Motion carried.

Board Member Reports:

Demulling stated that the fence around the compressor building has been removed and sold for \$50. He also stated the pavilion by the north landing is under construction and the Star Prairie Fish and Game group hopes to have it finished by the 4th of July.

Johnson stated that the 10th Ave. road project may not happen this year and/or may be split into two phases.

Joe Demulling stated that Wisconsin uses a substantial amount of salt in the winter on roadways and they are exploring using a brine more in the future in hope of reducing damage to lakes and rivers and roadways. He stated that the DOT may have grants available in this area and will give Clemens the information.

Agenda items for the next meeting will be: alum treatment, milfoil, CBCW, parcel detachment, annual meeting discussion, board member reports.

The next meeting will be Tuesday July 24, 2018 at 5:30 PM at the Alden Town Hall. Motion to adjourn by Joe Demulling, seconded by Johnson. Motion carried. Meeting adjourned at 7:30 P.M.

Minutes submitted by Dan Davison, Secretary