

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT  
MINUTES OF MEETING HELD JANUARY 22, 2019, AT 5:30 P.M.  
AT THE TOWN OF ALDEN TOWN HALL**

The meeting was called to order at 5:30 p.m., January 22, 2019, at the Town of Alden Town Hall by Chair Don Demulling. Board members present were Don Demulling, Dan Early, Ted Johnson, Jim Reckinger and Warren Wood. These members constituted a quorum. Also present were consultant Cheryl Clemens from Harmony Environmental and Alden Town resident Melanie Weberg.

Board member Warren Wood took minutes in the absence of the Secretary, Dan Davison.

Motion to approve Agenda made by Warren Wood, seconded by Ted Johnson. Motion carried.

Public comments:

Melanie Weberg, a town of Alden resident, made a presentation about her concern of turtle mortality rates at points along County Trunk H, especially across from the wetlands near Gary's Scrap Metals and at the Cedar Creek Bridge. She asked for a letter from CLP & RD in support of reducing the speed limit on County H to 35 MPH, placement of Turtle Crossing signs on posts near the areas of the turtle crossings and also the painting of Turtle Crossing signs on the blacktop surface. Because other concerns have been raised about the speed limit along County Truck H and the proximity of certain residences to the road, especially after the widening project which occurred in 2018, the Board indicated it would support the request in hope of not only protecting the turtles but protecting the residents along County Trunk H.

Minutes of the December 5, 2018, meeting were reviewed. Motion to approve the minutes as presented was made by Dan Early and seconded by Jim Reckinger. Motion carried.

Treasurers report. Jim Reckinger gave the Treasurer's report. A motion to approve the Treasurer report made by Dan Early and seconded by Warren Wood. Motion carried.

Alum Treatment. The Board is proceeding with plans for a June 2019 second alum treatment for the lake. Contract details are being ironed out.

Invasive species. Plans are proceeding to control Eurasian Water Milfoil in the lake including DASH suction treatment and procellaCOR chemical treatment. Grants will be applied for and if awarded could remit up to 75% of the cost.

Parcel Detachment Boundaries. This issue was tabled to next month because of the absence of Dan Davison who is taking the lead on that issue.

Zoning Compliance. Warren Wood advised that Polk County has proceeded to send out enforcement letters for alleged violations of the zoning ordinance. A list of both Polk and St. Croix County Zoning and Building permit contacts is being compiled to provide to current lake residents and new residents as they move to the lake.

Board Members Reports.

Removal of the Cedar Lake School House. This has been delayed due to complications caused by bat and asbestos issues. There is a well on the property that we would hope would be maintained for future use.

The County M project is in its final planning stages for the resurfacing of County M from the County Line to Nye.

The 10<sup>th</sup> Avenue resurfacing project has been sent out for bids.

Agenda items for next meeting.

- a. Alum Treatment.
- b. Erosion control.
- c. Parcel detachment/boundaries.
- d. Zoning Compliance Issues.
- e. Keyhole ordinance.
- f. Board member reports.

Next meeting date is Tuesday, February 19, 2019, at 5:30 p.m. at the Alden Town Hall. This will be posted on the website and official notices made.

Motion made by Ted Johnson and seconded by Jim Reckinger to adjourn. Motion carried. Meeting adjourned at 6:40 p.m.

Minutes submitted by Warren Wood, acting on behalf of Secretary Dan Davison.