

## CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – July 23, 2019

The meeting was called to order at 5:30 P.M. on July 23rd, 2019 at the Town of Alden Town Hall by Chair Don Demulling.

Members present: Don Demulling, Dan Davison, Dan Early, Jim Reckinger, Ted Johnson, Joe Demulling and Warren Wood. Also present was consultant Cheryl Clemens.

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

· Public Comments: None

· The minutes of the June 25th, 2019 meeting were reviewed. Johnson mentioned that there will not be curb and gutter on 10<sup>th</sup> Ave. A motion to approve those corrected minutes was made by Johnson, seconded by Early. Motion carried.

· Treasurer's Report. Reckinger gave the treasurer's report for year to date 2019. The report showed a total balance on hand as follows:

Total balance:	\$82,929.91
Non-lapsable fund balance:	\$12,426.56
Committed to alum treatment:	\$0
Committed to alum monitoring:	\$3,525.09
Net available funds:	\$66,978.26

Reckinger also reported that the Audit Committee was meeting later this evening to review the financials for the district and will present their report at the annual meeting on August 3<sup>rd</sup>. He also stated the budget has been posted as required. A motion to approve the treasurer's report was made by Davison, seconded by Johnson. Motion carried.

· Alum Treatment. John Holz from HAB cannot attend the annual meeting but it was felt that the Board and Cheryl should be able to answer any questions that come up. Clemens mentioned that we are near the maximum on the alum monitoring grant as allowed by DNR rules. Bill James will work on a new proposal that may lessen the cost for us a bit and/or require more resident involvement. Clemens also stated that the state is considering some changes in the procedures and requirements and timing for these types of grants. She will continue to monitor this for the district.

· Invasive Species. The ProcellaCor treatment was done in early June. Initial review of the effectiveness is positive but more observations will be done as water clarity improves. The DASH treatment for now is postponed because of initial good results with the ProcellaCor. Reckinger stated that no Zebra Mussels have yet been found by volunteer observers. A list of landowners affected by Yellow Flag Iris, an invasive species, has been drafted and landowners will be contacted by district board members regarding removal.

· Annual Meeting Agenda. The annual meeting agenda and details were reviewed. No changes were made.

· Dam Discussion. Wood reported on the meeting at the dam with the DNR representative. The dam was built in 1949 and is owned by the district, which is likewise responsible for its upkeep. The representative agreed there is concern about the dam's condition and suggested the district contact an engineering firm to do a more formal assessment of the dam's condition and cost to make any repairs. There is some state money available to help with repair costs. A motion was made by Early, seconded by Davison to have Wood contact at least three engineering firms requesting proposals for soundings, borings and repair estimates on the dam. Motion carried.

· Lakeshore Zoning and Regulations Discussion. Wood reported that he has been in contact with both Polk County and St. Croix county Land Use personnel and they will keep the district informed of any issues on the lake.

· Board Member Reports:

· Johnson stated that reconstruction of 10<sup>th</sup> Ave. has started. It will involve widening and resurfacing. The DNR has also stated that the old school house will be torn down this fall. He also stated the town crews have filled holes at the north landing three times this season. A more permanent solution is being considered.

· Demulling reported some boards had been pulled on the dam because of high water. The water level has now reverted back to be within DNR requirements.

· Early reported that some Clean Boats Clean Waters monitoring is being done on the south landing. It was felt that it may have more use because of the 10<sup>th</sup> Ave. construction.

· Clemens gave more details on the proposed changes to the Surface Water grants from the DNR. Dan Early will submit comments on behalf of the district regarding the various changes that may affect future Cedar Lake grant applications.

Agenda items for the next meeting will include: alum treatment, AIS, annual meeting recap, dam, land zoning and regulations and board member reports

The next meeting will be Tuesday August 27th, 2019 at 5:30 PM at the Alden Town Hall.

Motion to adjourn by Reckinger, seconded by Early. Motion carried. Meeting adjourned at 6:54 P.M.

Minutes submitted by Dan Davison, Secretary