

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT
MINUTES OF MEETING HELD SEPTEMBER 24, 2019, AT 5:30 P.M.
AT THE TOWN OF ALDEN TOWN HALL**

The meeting was called to order at 5:30 p.m., September 24, 2019, at the Town of Alden Town Hall by Chair Don Demulling. Board members present were Don Demulling, Dan Early, Jim Reckinger and Warren Wood. These members constituted a quorum.

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

Motion to approve Agenda made by Dan Early, seconded by Jim Reckinger. Motion carried.

Public comments: None.

Minutes of the August 27, 2019, meeting were reviewed. Motion to approve the minutes as presented was made by Jim Reckinger and seconded by Dan Early. 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. Board Members Jim Reckinger and Dan Early met with Bill James who preliminarily indicated that the 2019 Alum Treatment was effective. Bill James will monitor the green surface algae in the lake and the biomass at the north end, as well as regular monitoring of the lake water. Results will be posted on the website when available. Bill recommends that we reduce the lake sediment sampling points from 20 currently to 5. Bill James felt that the fewer sediment sampling points would reduce the cost of monitoring, but not reduce the quality of the data. The Motion to approve was made by Dan Early and seconded by Jim Reckinger and passed unanimously. An authorization to authorize the fewer data points was signed by Chair Don Demulling.

Invasive species. Eurasian Water Milfoil spraying with Procella Cor seems to be yielding exceptional results. It was agreed that future EWM treatments will wait until the spring of 2020.

Yellow Iris has been identified as an invasion species but is not blooming at this time of year and it is hard to recognize. Further efforts regarding yellow iris treatment will occur in Spring when it blooms.

Clean Boats Clean Waters. Dan Early will give a year end recap at the next Board Meeting.

Zebra Mussels. To date there have been no zebra mussels found in Cedar Lake.

Japanese Knotweed. Badgerland, at the request of Polk Burnett Electric, has sprayed the japanese knotweed along the west side of the lake. We thank Polk Burnett Electric Co-op for taking care of this on our behalf.

Dam. The Board has hired Cedar Corporation for inspection/evaluation of the dam. The board felt that it would be best to have that inspection done after the water draw down between November 1 and 15. Warren Wood will send an email to Cedar Corp requesting the delayed inspection evaluation date.

The proposed easement between Cedar Lake Protection & Rehabilitation District and Star Prairie Land Preservation Trust for accessing the dam across the McMurtrie Preserve 63 acre parcel was approved by our board and the easement will be signed by our officers and then forwarded to Beth Wood at Star Prairie Land Trust for review by them and signatures by their officers. If approved by both boards and fully signed the document can then be filed with the Register of Deeds in St. Croix County.

Zoning Compliance. There was no new reports of violations.

Board Members Reports.

Chair Don Demulling discussed that we currently have a permit for 12 buoys including 10 no wake buoys and 2 rock buoys. It was felt that no additional authority for buoys was necessary as the Board feels that 4 buoys stretching along the entrance to the bay of the southwest part of the lake are sufficient rather than 5 buoys. Cedar Lake Protection & Rehabilitation District has joined PCLAR - Polk County Lakes and River Association as the Board felt that we would benefit from association with PCLAR.

Agenda items for next meeting.

- a. Alum Treatment.
- b. Invasive Species.
- c. Dam discussion.
- d. Zoning Compliance Issues.
- e. Board member reports.
- f. elections of Board Members under Chapter 33.

Next meeting date is Tuesday, October 22, 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 Jim Reckinger and seconded by Dan Early to adjourn. Motion carried. Meeting adjourned at 6:30 p.m.

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