

Cedar Lake Protection and Rehabilitation District
Notice of Meeting
2020 Annual Meeting Agenda – 45th Annual Meeting
9:00 A.M. August 15, 2020 Star Prairie Town Hall –
2118 Cook Dr. - Somerset, WI.

Due to COVID-19 concerns, we are planning an abbreviated annual meeting this year. It will be held outside and no chairs will be provided. If weather requires us to move inside, no chairs will be provided. The use of masks is encouraged. We are keeping the agenda to the basics as required by law. Rest assured the lake district Board continues to meet on a regular basis. If you have questions or concerns, please feel free to contact any commissioner. Their e-mails and phone numbers are on the website. Please check the website occasionally for updates and subscribe to our e-mail newsletter by submitting your e-mail address on the homepage of our website.

Call to Order

- 1. Introductions**
- 2. Approval of the August 3, 2019 Annual Meeting Minutes. Sent with meeting notice.**
- 3. Treasurers Report for 2019-2020 and Review/adoption 2020-2021 Fiscal Year Proposed Budget – Jim Reckinger. Acknowledge receipt of audit committee report sent with meeting notice.**
- 4. Election of Commissioners (Vote for 2)**
Nominees: Warren Wood
Don Demulling
- 5. Public Comments and Input**
- 6. Adjourn**

Check our website at: cedarlake-wi.org

Budget to be Approved

Revenues				
<u>Summary</u>	<u>Category</u>	<u>2020 Budget</u>	<u>2020 Actual</u>	<u>2021 Budget</u>
	Tax Levy Polk	\$ 29,624	\$ 28,493	\$ 29,203
	Tax St. Croix	\$ 13,877	\$ 12,661	\$ 13,417
	Interest	\$ 250	\$ 76	\$ 250
	Misc	\$ -	\$ 244	\$ -
	Residential Best Prac Revenue / Grant	\$ 5,900	\$ 4,569	\$ 6,800
Other Operating Total		\$ 49,650	\$ 46,043	\$ 49,670
	Grants Rec'd - CBCW	\$ 4,000	\$ 3,000	\$ 1,000
	Grants Rec'd - Invasive Species	\$ 17,450	\$ 12,518	\$ 14,625
Invasive Species Total		\$ 21,450	\$ 15,518	\$ 15,625
	Alum Monitoring Grant	\$ 12,500	\$ 12,267	\$ 11,305
Alum Total		\$ 12,500	\$ 12,267	\$ 11,305
Grand Total		\$ 83,600	\$ 73,829	\$ 76,600
Expenses				
<u>Summary</u>	<u>Category</u>	<u>2020 Budget</u>	<u>2020 Actual</u>	<u>2021 Budget</u>
	Insurance	\$ 2,000	\$ 1,959	\$ 2,000
	Printing/Postage/Banking	\$ 2,000	\$ 1,991	\$ 2,000
	Dam Expense	\$ 6,600	\$ 5,000	\$ 2,100
	Buoy Expense	\$ 1,500	\$ 1,260	\$ 1,200
	Website	\$ 500	\$ 526	\$ 500
	Consulting Liason Expense	\$ 15,000	\$ 9,055	\$ 11,000
	Watershed/Farmer Led	\$ 2,000	\$ 2,000	\$ 2,000
	Residential Best Practice	\$ 6,900	\$ 2,128	\$ 6,800
	Attorney fee's	\$ 1,000	\$ 1,013	\$ 1,000
	Misc-Outreach	\$ 1,000	\$ 587	\$ 1,000
Other Operating Total		\$ 38,500	\$ 25,519	\$ 29,600
	Invasive Species	\$ 26,600	\$ 3,409	\$ 20,000
	CBCW	\$ 10,000	\$ 7,931	\$ 10,000
	Citizen AIS Monitor	\$ 1,000	\$ -	\$ -
Invasive Species Total		\$ 37,600	\$ 11,340	\$ 30,000
	Alum Treatment Monitoring Budgeted Money	\$ 17,000	\$ 18,950	\$ 17,000
Alum Total		\$ 17,000	\$ 18,950	\$ 17,000
Grand Total		\$ 93,100	\$ 55,809	\$ 76,600
NET		\$ (9,500)	\$ 18,020	\$ -
Balances				
	Beginning bank balance			\$87,073
	Ending bank balance			\$341,848
	Savings balance			\$101,684
	Checking balance			\$10,164
	CD			\$230,000
	Non-Lapsable Fund			\$12,427
	Alum Special Assessments			\$228,525
	Alum Monitoring Grant			\$18,750

Minutes from 2019 Annual Meeting

Cedar Lake Protection & Rehabilitation District

44th Annual Meeting Minutes

August 3, 2019

Preliminary – Subject to approval at the August 2020 Annual Meeting

Meeting called to order by Chairperson Don Demulling at 9:05 a.m. on August 3, 2019 at the Town of Star Prairie Town Hall.

Commissioners Present: Don Demulling, Joe Demulling, Warren Wood, Dan Early, Jim Reckinger and Dan Davison.

The Commissioners introduced themselves.

Don Demulling presented the agenda for approval. Motion to accept the agenda as presented by Doug Flom, second by Jerry Neil. Motion carried.

Copies of the 2018 annual meeting minutes were available for attendees. A motion to approve the minutes was made by Linda Anderton, seconded by Mike Leary. Motion carried.

Alum Treatment Recap, Results and Recommendations. Consultant Cheryl Clemens and Board member Dan Early discussed the 2019 alum treatment, the reasons for the treatment, the science behind the use of alum, monitoring results, etc. 42% of the total alum treatment application has now been completed. Early mentioned we have been in contact with other lake districts that have done an alum treatment in order to compare results and discuss any questions or concerns. These include the Rice Creek and Prior Lake/Spring Creek watershed districts. Clemens presented results of testing done by Bill James of UW-Stout on the effectiveness of our alum treatment. She also mentioned the importance of keeping sediments from entering the lake and the important role the Farmer Led Council has played in this area. She also stated that grants are available for native plantings done by residents through the district and the DNR Healthy Lakes initiative.

Aquatic Invasive Species (AIS). Jim Reckinger and Dan Early presented information on the Clean Boats – Cleans Waters (CBCW) efforts on the lake and efforts to prevent and control Aquatic Invasive Species. Early gave information on the paid staff who monitor the north and south landings, and also the importance of volunteers in this effort. Reckinger reviewed the ProcettaCor chemical Eurasian Water Milfoil (EWM) treatment and its encouraging success. He stated that because of this apparent success we will be postponing DASH treatment for now and keep monitoring the milfoil situation. Approximately eight volunteers will continue to check for EWM. He mentioned that Yellow Flag Iris has been found in seven spots around the lakeshore and landowners will be contacted regarding permission to remove it at no cost to the landowner. He also mentioned that 12 volunteers around the lake are checking the water near their docks, etc. for zebra mussels and he was happy to report that no zebra mussels had been found so far

Treasurer's Report and Budget. Jim Reckinger gave the treasurer's report, including the budget for the coming fiscal year. Copies of the written report were available for all attendees. He gave individual breakdowns on alum treatment costs and the money used to pay for the treatment and monitoring. He also gave similar information for EWM expenses and grants. A motion to approve the treasurer's report and budget was made by Doug Flom, seconded by Connie Hanson. Motion carried.

Audit Committee. The Audit Committee, made up of Regan Brown, Nick Gorres and Jesse Nyseth had examined the financial records prior to the meeting. Gorres reported that the committee had found everything in order.

Election of Commissioners. Commissioners Dan Early and Dan Davison were up for re-election at the meeting. Election results showed that Early was the top vote getter (29 votes) so Early was re-elected to a 3 year term and Davison (14 votes) a 2 year term.

Public Comments.

- Warren Wood reviewed current issues regarding the condition of the dam. He stated that the DNR had done a preliminary inspection of the dam and suggested we have an engineering firm do a formal assessment of the dam, its deficiencies and estimated costs to repair it. He stated the DNR report is on the lake website. He also reviewed the handout sheet which contains contact information for the county and town representatives responsible for various zoning and water quality issue. He reiterated that we, as a lake district, have no enforcement ability for these issues.
- Beth Wood talked about the Star Prairie Land Preservation Trust and the McMurtrie Preserve on the southeast corner of the lake. She encouraged all lake residents to review their website to help become familiar with the preserve and its emphasis on educational program use.
- A question was asked regarding the sediment buildup on the north end. The resident was encouraged to continue their contact with the DNR regarding this issue.
- Dave Lipps commented that the lake has been much more enjoyable with the cleaner water and thanked the Board for their efforts.
- A resident suggested that we have the DNR Fishery representative for Cedar Lake attend the next annual meeting and make a report regarding the fishing conditions and fish populations in Cedar Lake.

Doug Flom moved to adjourn the meeting, seconded by Connie Hanson. Motion carried.

The meeting was adjourned at 10:15 a.m.

The next annual meeting will be held on August 1, 2020 at 9:00 a.m. at the Town of Star Prairie Town Hall or other date, time or site to be announced.

Minutes submitted by Dan Davison