

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes –June 23, 2020 – By Zoom

The meeting was called to order at 5:30 P.M. on June 23, 2020 by Chair Don Demulling via Zoom digital meeting. The public had access to the meeting by use of Zoom.

Members present: Don Demulling, Dan Davison, Dan Early, Jim Reckinger, Ted Johnson and Warren Wood. Also present was consultant Cheryl Clemens. Also, present were lake residents Dan Janse, Heather Serier, Matt Olson and Shane Demulling

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

· Public Comments: Dan Janse is a north end resident along 10th street and spoke in regard to how busy the north boat landing is now and the traffic and other issues it has caused along 10th St. It is interfering with access to driveways and is a safety concern. Residents in that area also have concerns about activities at the landing and in the pavilion area. He and Warren Wood are planning on attending the Town of Alden meeting on July 9th to present these issues. Shane Demulling spoke about what the Town of Somerset has done at their Twin Springs Park boat landing and the ordinance they passed. This includes a parking fee, paying for occasional patrols by St. Croix county Sheriff's Department, etc. He will forward this information so that the Town of Alden can use it as a guide if they wish. Johnson said there is no parking ordinance for the Town of Alden at this point but the parking and traffic at other boat landings in the Town is becoming an issue that should be addressed by the Town.

· The minutes of the May 26th 2020 board meeting were reviewed. A motion to approve the minutes was made by Reckinger, seconded by Wood. Motion carried.

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

Total balance:	\$357,153.08
Non-lapsable fund balance:	\$12,426.56
Committed to alum treatment (CD)	\$228,525.44
Additional to CD	\$1,474.56
Committed to alum monitoring:	\$18,750.00
Net available funds:	\$95,976.52

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

· Alum Treatment. No news or anything to report at this point.

· Horse Creek Monitoring. Nothing new to report. The UW-Stout people will continue the monitoring with early helping after major rainfall events.

· North End Silt/Delta. Wood has been in touch with several of those affected and has made sure they are aware that those residents should maintain contact with the DNR and county regarding the issue and that the lake association has no jurisdiction over this issue. He also made sure they are aware the district supports their efforts and that we should be kept up to date on any developments

· Invasive Species. Reckinger reported that Eurasian Water Milfoil (EWM) has been found basically between the two areas that were chemically treated last year. At this point, it's being recommended that we do a chemical treatment again next year but it will continue to be monitored this year. Volunteers are monitoring the rest of the lake. Early reported that we've had good CBCW coverage so far at the landing this year and Matt Olson is doing a great job if supervising this area.

- Dam Discussion. Wood had contacted Cedar Corp to see if a cheaper dam failure assessment option is available. They will speak with the DNR to see what might be available.
- Lakeshore Zoning and Regulations Discussion. No new issues have been reported and Polk County believes they're seeing general compliance improve. Wood did mention a report of possible "squatters" on the far northeast end of the lake. It's not clear if this is on county/township land or private property.
- Grants. Clemens mentioned we will most likely ask for an extension on the EWM treatment grant as we will likely chemically treat next year. Also, the Healthy Lake Grant program will probably be full this year but extended into next year.
- Preliminary Budget Discussion. Reckinger presented a proposed budget for the coming fiscal year. Each item was discussed. It will result in a \$42,600 assessment to landowners, slightly less than last year. We will also be able to put approximately \$13,000 into the non-lapsable fund at the end of the current fiscal year. A motion was made by Davison, seconded by Early to approve the budget and present it to the district members for approval at the annual meeting in August
- 2020 Annual Meeting in Light of COVID-19. Because of a board member conflict, a meeting date of August 8th was suggested. It was felt that we should plan on a "bare bones" meeting and have it held outside at the Town of Star Prairie town hall. A motion was made by Early, seconded by Wood to move the meeting date to August 8th (subject to Town Hall availability) and limit the meeting to approval of the budget, election of directors, approval of last year's minutes, audit report and whatever else might be required by law. Motion carried.
- Board Member Reports: None

Agenda items for the next meeting will include: alum treatment, AIS, dam, Horse Creek monitoring, zoning and regulations, north end silt/delta, grants, 2020 annual meeting and board member reports.

The next meeting will be on Tuesday July 28th, 2020 at 5:30 PM outside at the McMurtrie Property pavilion. This information and updates to be published on the website.

Motion to adjourn by Reckinger, seconded by Early. Motion carried. Meeting adjourned at 7:12 P.M.

Minutes submitted by Dan Davison, Secretary

Commissioner Candidate Nomination Process
Approved by Board of Commissioners 4-28-2020

Property owners attending the annual meeting elect commissioners to fill positions that will expire at the end of the meeting. One or two commissioner positions will expire at each annual meeting.

Nomination Process

In order to be included on the ballot at the annual meeting, a candidate must submit a written notice of the intent to run for a commissioner position. The notice must be received in the lake district post office box 60 days prior to the annual meeting. The address is P.O. Box 93, Star Prairie, WI. 54026. The annual meeting notice will include commissioner positions to be voted on and the candidates running for those positions. Write-in candidates are not allowed in commissioner elections. Nor are nominations allowed during the annual meeting.

District members will be asked to vote for candidates to fill each position with an expiring term. Candidates receiving the most votes will serve as commissioners.

Commissioner Positions

Commissioners are elected to 3 year terms. Starting in 2020, commissioner positions will expire in a 3 year cycle following a 2-2-1 pattern.

Commissioner Eligibility

If not appointed as a Town or County representative, the board nominee must be an eligible voter of the Cedar Lake P&R District.

Commissioner Expectations

Commissioners must regularly attend monthly board meetings.

Commissioners must serve as an officer of the board or lead a board committee.

In order to understand lake district operations, the board encourages Lake District members and prospective commissioner candidates to participate in monthly board meetings and Lake District committee projects and groups.