

## CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes –July 28, 2020 – Held at McMurtrie Preserve Pavilion

The meeting was called to order at 5:30 P.M. on July 28, 2020 by Chair Don Demulling.

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 Jim and Phyllis Anderson

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

· Public Comments: Guests Jim and Phyllis Anderson introduced themselves and stated they are newcomers to the lake. They had several questions and observations. They were encouraged to become involved in lake and district activities.

· The minutes of the June 23rd 2020 board meeting were reviewed. A motion to approve the minutes was made by Early, seconded by Reckinger. 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:	\$348,779.26
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:	\$87,602.70

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

· Alum Treatment. Bid documents and negotiations will start after the annual meeting in August. A treatment for 2021 is planned pending reports and a recommendation from Bill James.

· Horse Creek Monitoring and North End Silt/Delta. Wood referenced a report from Eric Wojchik from the Polk County Land and Water Resource department. They believe the sediment is from Horse Creek as the makeup of creek silt runoff and the silt on the north end appear identical. In part, there investigation revealed:

“Naturally occurring material produced by the decomposition of the wetland plants within the wetland complex adjacent to Horse Creek. Water levels are elevated in the system and Horse Creek has merged with the wetland in some locations. This connection has put muck and decaying plant material under a slight current and mobilized it downstream.”

The creek water is still being monitored every other week for a total of ten testing periods by UW-Stout students. Early has taken monthly water samples at Horse Creek at 10<sup>th</sup> Ave. and submitted them to the UW-Stout team. Water clarity has improved over the summer and test results will be available in late summer.

· North end Garbage Issues. Garbage cans have been removed and the situation seems to have improved. Some CBCW volunteers are encouraging users to remove their own garbage and informing users no garbage cans are available for use.

· Invasive Species. A ProCellaCor treatment will most likely be done in 2021. Some changes have been found in some areas but areas treated chemically previously have responded well. As far as Zebra Mussels, as of now none have been found. A postcard is going out to residents informing them of Yellow Flag Iris and instructions on how to identify it. Reckinger and Early will contact landowners to assist with removal of the Yellow Flag Iris.

- 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. Wood reported on two concerns. One is the pile of debris at the north landing close to the pavilion. The other is an area on the far north end of East Cedar RD. owned by the county and being used without permission. Wood also noted a few other issues being addressed by the counties.
- Grants. Nothing new to report.
- Board Member Reports:  
Johnson reported on township issues affecting the lake district. He said they have had good, but preliminary discussions regarding parking issues at the north landing as well as garbage and other issues in that area. He stated it's not an easy issue and that enforcement and monitoring can be difficult.

Reckinger stated he received a letter from Matt Olson (Polk County) and he stated in the letter that he would be interested in joining the Board at some point.

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

The next meeting will be on Tuesday August 25th, 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 Johnson, seconded by Early. Motion carried. Meeting adjourned at 6:50 P.M.

Minutes submitted by Dan Davison, Secretary