

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes –August 25, 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.

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

· Public Comments: Demulling brought up an e-mail he had received from Kathy Williams regarding the excessive music and noise from the sandbar on the previous weekend and concerns regarding the landing and how busy it is. Wood volunteered to answer her email. Similar information will be shared in a near-future e-mail newsletter.

· The minutes of the July 28th 2020 board meeting, the August 15th annual meeting and the August 15th board organizational meeting were reviewed. A motion to approve the minutes was made by Wood, seconded by Johnson. 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:	\$344,525.51
Non-lapsable fund balance:	\$28,915.44
Committed to alum treatment (CD)	\$228,525.44
Additional to CD	\$1,474.56
Committed to alum monitoring:	\$18,750.00
Net available funds:	\$66,860.07

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

· Annual Meeting Recap. It was felt that the meeting went well considering our COVID-19 concerns. It was a good turnout considering COVID-19. Road noise was a concern. Reckinger mentioned he had followed up on the Dodder plant issue with the landowner who raised concerns at the annual meeting. It is not invasive. Reckinger also mentioned he and Early has visited the north end delta again and it does seem to be changing. Eric Wojchik will be finishing another report this fall with comparison aerial photographs of the Horse Creek area to see what changes in the course of the river have occurred.

· Alum Treatment. It was noted that the lake has gotten a bit green which would indicate we should do another alum treatment sooner rather than later however we will wait for the water quality report from Bill James before any decision is made. It was noted that we’ve applied less than 50% of the recommended alum to complete a full treatment.

· Horse Creek Monitoring and North End Silt/Delta. Nothing really new at this point. Monitoring continues by UW-Stout students.

· Invasive Species. Weekends at the landing have been very busy for the CBCW crew. The plan at this point is to maintain a regular schedule through Labor Day weekend and potentially a bit longer because of heavy use.

Reckinger reported Steve Schieffer had done a visual inspection for milfoil but water visibility was an issue. There appears to be a new, narrow, sparse patch of milfoil on the south end running east from Meister’s Restaurant for about 500 feet. Hand pulling may be done on this area. A ProcellaCor treatment is still being

planned for various areas 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.

- Dam Discussion. Wood had contacted Cedar Corp to see if a cheaper dam failure assessment option is available. It appears that some money can be saved but discussions are preliminary and will require coordination with Cedar Corp and the DNR.

- Lakeshore Zoning and Regulations Discussion. Nothing to report.

- Grants. Reckinger reported that we received an extension on our EWM control grant. Clemens stated we should apply for a new CBCW grant for next year. A motion to adopt the following resolution was made by Early, seconded by Reckinger:

Cedar Lake P&R District requests grant funds under the Department of Natural Resources' Aquatic Invasive Species (AIS) Grant Program and hereby authorizes Jim Reckinger to act on its behalf by signing and submitting an application for financial assistance; completing and submitting periodic reports, if needed; and taking necessary actions to direct and complete the Clean Boats, Clean Waters project. Cedar Lake P&R District will meet the financial obligations of the AIS program. It is the responsibility of the applicant to ensure the application has been submitted by the deadline. The applicant will receive a confirmation email when the application has been received and processed within a week of submittal.

Motion carried.

- Board Member Reports: None

Agenda items for the next meeting will include: alum treatment, AIS, dam, Horse Creek monitoring, zoning and regulations, water patrol – law enforcement, grants, and board member reports.

The next meeting will be on Tuesday September 22nd, 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 Johnson. Motion carried. Meeting adjourned at 6:28 P.M.

Minutes submitted by Dan Davison, Secretary