

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes –September 22, 2020 – Held at McMurtrie Preserve Pavilion

The meeting was called to order at 5:30 P.M. on September 22, 2020 by Chair Don Demulling.

Members present: Don Demulling, Dan Davison, Dan Early, Jim Reckinger 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: None

· The minutes of the August 25th 2020 board meeting were reviewed. A motion to approve the minutes was made by Wood, 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:	\$376,143.82
Non-lapsable fund balance:	\$28,915.44
Committed to alum treatment (CD)	\$228,525.44
Committed to alum treatment (non-CD)	\$12,629.43
Additional to CD	\$1,474.56
Committed to alum monitoring:	\$18,750.00
Net available funds:	\$85,848.95

Reckinger stated that the second half real estate tax settlement had been received. A motion to approve the treasurer's report was made by Early, seconded by Davison. Motion carried.

· Dam Discussion – Nothing new to report

· Water Patrol – Wood stated he has tried to contact J.T. Smith of the Polk County Water Patrol. Wood has called 4 times with no response from Smith. Wood will continue efforts.

· Shoreland Zoning – Nothing to report.

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. We will try to have Bill James participate in the next meeting by Zoom. Clemens was asked to begin the documentation requirements for the bid process for the treatment.

· Horse Creek Monitoring and North End Silt/Delta. Nothing really new at this point. Reports are expected both from Polk County and UW-Stout.

· Invasive Species. As far as the north landing, CBCW will staff it for a few more weekends. EWM monitoring by volunteers has basically stopped because of poor water quality. Demulling noted that we will be receiving a donation of \$1,000 from Star Prairie Fish and Game to be used for AIS efforts. As far as Zebra Mussels, as of now none have been found. Reckinger and Early have hand-pulled or treated several areas of Yellow Flag Iris around the lake.

· Grants. Reckinger reported that we received an extension on our EWM control grant to 12/31/2021. A new CBCW grant has been applied for for next year. Clemens noted that the Native Plantings grant will be expiring

and we still have a couple spots open. An effort will be made to contact residents that might be interested in those spots.

Board Member Reports: Don Demulling stated that the Big Lake District may have some excess buoys to dispose of that we may be able to use. He will stay in touch with Big Lake District officials.

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 October 27th 2020 at 5:30 PM, at the Town of Alden Town Hall.

Motion to adjourn by Reckinger, seconded by Early. Motion carried. Meeting adjourned at 6:10 P.M.

Minutes submitted by Dan Davison, Secretary