

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes –October 27, 2020 – Held electronically by Zoom

The meeting was called to order at 5:30 P.M. on October 27, 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, Tadd Barrow from HAB Aquatics and alum consultant Bill James.

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

· Public Comments: None

· Bill James gave a report on the results of monitoring during the 2020 season. Although lake clarity remains much better than in the years prior to beginning the alum treatment, James feels that there may be some “leakage” of phosphorous in the deeper treatment areas because of internal loading. He feels we should do another treatment on 2021 but concentrate the application on the deeper areas – those over 25 feet. Although this is a slight change in what we had planned, he feels the adaptive management strategy we have used is necessary because the science of the lake and the monitoring results have shown this change may be advantageous. It will not affect the overall cost of the application. A motion was made by Early, seconded by Wood to proceed with drafting bid documents to do an alum treatment in 2021 using the strategy recommended by James of increasing the treatment on the deeper areas and not applying to the shallower depths. Motion carried. James and Barrow then left the Zoom call.

The minutes of the September 22nd 2020 board meeting were reviewed. A motion to approve the minutes as amended 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:	\$368,595.25
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:	\$78,300.34

A motion to approve the treasurer’s report was made by Davison, seconded by Wood. Motion carried. Reckinger also mentioned that we had received a request to change the lot classification on a non-lakefront lot in accordance with what the Board had approved prior to the alum treatment assessment. He provided a copy of this request to all board members. The re-classification was approved by consensus.

· Alum Treatment – nothing new other than what was discussed earlier in the meeting with Bill James.

· Horse Creek Monitoring. Nothing new to report. Still waiting for reports from UW-Stout and Polk County.

· Dam Discussion – Nothing new to report

· Water Patrol – Wood stated he had a very good conversation with J.T. Smith of the Polk County Water Patrol. He had been on paternity leave for the past three months and apologized for not getting back to us earlier. WE will contact him again in the spring of 2021 and see what their patrol plan is for 2021.

- AIS. Steve Schieffer had difficulty doing a final Milfoil inspection because of wind and water clarity issues. He will however provide us with a plan for 2021 treatment in the near future. Reckinger and Early had pulled quite a bit of Yellow Flag Iris and will check in the spring to see what was successful. CBCW monitoring has ended for the year. Matt Olson will provide a year-end wrap-up report to the Board at the next meeting. Volunteers for monitoring for Zebra Mussels reported none had been found. Clemens mentioned zebra mussels have spread through Deer Lake.
- Shoreland Zoning –Signage will be erected by either the town or county at an area of concern on the northeast corner of the lake that is being used without permission. Debris is being discarded and campfires have been noted.
- Grants. A new CBCW grant has been applied for for next year. The Native Plantings grant will be extended for another year.

Board Member Reports:

Agenda items for the next meeting will include: alum treatment, AIS-Matt Olson report, dam, Horse Creek monitoring, zoning and regulations, grants, and board member reports.

The next meeting will be a combined November – December meeting by Zoom on Tuesday December 8th 2020 at 5:30 PM.

Motion to adjourn by Reckinger, seconded by Early. Motion carried. Meeting adjourned at 6:55 P.M.

Minutes submitted by Dan Davison, Secretary