

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes –December 15, 2020 – Held electronically by Zoom

The meeting was called to order at 5:30 P.M. on December 15, 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 John Holz from HAB Aquatics.

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

· Public Comments: None

· The minutes of the October 27th 2020 board meeting were reviewed. A motion to approve the minutes as submitted 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:	\$366,231.42
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:	\$75,936.55

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

· Alum Treatment – Clemens gave a review of the details on the RFP and its requirements. It was noted that the request for RFP’s was published in the local Star Observer newspaper as required by law and we had received an affidavit from the paper as to its publication. It was also noted that the RFP information had been published on the lake’s website for several weeks. Reckinger stated that it appeared one RFP/bid had been received and he was instructed to open it. The bid was from HAB Aquatics and was broken down as follows:

Mobilization/demobilization	\$99,622.26
Alum: 303,239 gallons @ \$1.865	\$565,540.74

Total:	\$665,163.00

John Holz from HAB mentioned that the price of alum has gone up 25% over the past 4 or 5 years. It appears most of this increase is because of tariffs. Prior to that, the price had been stagnant for many years. Holz answered some other questions and then he and Barrow left the meeting. Clemens again reviewed the requirements of the RFP and it appeared that HAB’s bid had satisfied all the requirements. After much discussion, a motion was made by Davison, seconded by Wood, to accept HAB Aquatics as a responsible and qualified bidder as required by the RFP and to award the bid for a 2021 alum treatment to HAB Aquatics at a total cost of \$665,163.00 for the application of 303,239 gallons of alum to begin on approximately June 10th and to authorize Chair Don Demulling sign any and all required documents relating to the bid and permits. Motion carried.

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

· Dam Discussion – Nothing new to report. An existing crack should be repaired in the spring.

- AIS. Steve Schieffer's report indicated we're looking at a larger treatment in 2021 than what we've done in the past. Clemens mentioned the DNR is considering a rule change limiting how many acres can be treated annually and encouraged us to submit any comments we felt appropriate on the proposed rule. Matt Olson will provide a year-end wrap-up report to the Board at the next meeting on CBCW activities for 2020
- Shoreland Zoning –Nothing to report
- Water Patrol – Wood stated it's possible that Polk County may or may not have a water patrol in 2021. He will get more information and report again at the next meeting.
- Grants. An extension for the Healthy Lakes grant has been submitted.
- A motion was made by Wood, seconded by Reckinger to move forward with obtaining a DNR permit for the 2021 alum treatment. Motion carried.

Board Member Reports:

- Davison inquired why our grant request for CBCW funding to Star Prairie Fish and Game was denied. Early will follow up with SPFG as we had not received any written notification of the denial of the request.

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

The next meeting will be on Tuesday February 23, 2021 by Zoom at 5:30 PM.

Motion to adjourn by Davison, seconded by Early. Motion carried. Meeting adjourned at 6:57 P.M.

Minutes submitted by Dan Davison, Secretary