

## CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes –March 22, 2022 – Held at Alden Town Hall

The meeting was called to order at 5:33 P.M. on March 22, 2022 by Ted Johnson.

· Roll call: Present - Jim Reckinger, Dan Early, Ted Johnson, and Jackie Elkin.

Absent - Joe Demulling, Tom Deans, and Warren Wood.

Also present - Cheryl Clemens, District Consultant.

· Approval of Agenda: **Motion to approve the agenda was made by Early, seconded by Reckinger.** Motion carried.

· Public Comments: None

· Minutes: The minutes of the February, 2022 board meeting were reviewed. **Motion to approve the minutes was made by Reckinger, seconded by Early.** Motion carried.

· Treasurer's Report: Reckinger gave the treasurer's report through February 28, 2022. The report showed a summary as follows:

<b>Gross Available:</b>	\$383,850.86
Non-lapsable fund balance:	\$38,517.44
Committed to alum treatment (CD)	\$0.00
Additional to CD	\$0.00
Committed to alum treatment (non CD)	\$249,755.09
Committed to alum monitoring:	\$7,360.00
Committed to other grants:	\$3,000.00
<b>Net Available Balance:</b>	<b>\$85,218.33</b>

Members of the board discussed the report. Reckinger indicated that the CLP&RD budget balance continues to increase as proceeds of assessments (most of which is for future alum treatments) are processed by the towns. He indicated that he continues to look for the best savings rate so that these funds can earn interest until they are needed. Reckinger will bring a draft budget for board consideration to the May meeting. He also suggested recruiting new volunteer auditors to review CLP&RD finances prior to the annual meeting. Any board member's questions were addressed by Reckinger. **Motion to approve the treasurer's report was made by Early, seconded by Johnson.** Motion carried.

· Business Items:

· Alum Treatment –Bill James, the District's alum consultant, provided a UW Stout Technical Assistance Project (TAP) Agreement for signature. Clemens confirmed that the agreement is consistent with and required by grant LPT73822.

· AIS

– Clean Boats Clean Waters. The District is transitioning from Matt Olson as CBCW coordinator to Jackie Elkin; Dan will coordinate a meeting with Jackie, Matt and Jim Reckinger to review the 2021 effort, what worked and how can we improve. Jackie and Dan will attend CBCW virtual training offered by UW Stevens Point. She has been recruiting summer CBCW staff and has potential candidates. Some staff will likely return from 2021.

–EWM. No report.

–Zebra Mussels. No report.

· Shoreland Zoning: No report.

· Grants: Grant agreements have been signed and returned to DNR and grant advances requested.

· Lake Management Plan Update: Clemens explained that one of the first steps for the plan update is a survey of lake property owners. Board members will review questions from a 2013 survey along with other examples and provide input regarding questions for the 2022 survey. Early will coordinate getting feedback to Clemens by the end of April. Reckinger suggested the board consider identifying most important input from constituents including lake clarity, lake health, fishery, feedback on CLP&RD efforts, and preferred communication methods.

· CLP&RD Newsletter: The board discussed a potential May or June print newsletter with a subsequent conversion to digital format. The newsletter will include a reminder regarding the property owner survey, Lake Management Plan update, and annual meeting among other topics.

· Board Member Reports:

–Elkin will be attending the upcoming annual Wisconsin Lakes and Rivers Convention virtually.

–Elkin brought up concerns related to water skipping and a snowmobile that went through the ice. The board discussed the incident and the fact that there was an existing ordinance prohibiting this practice.

–Elkin brought up concerns related to damage near the ramp at the north landing. People appear to be avoiding using the paved ramp because of an ice heave near the shoreline. Discussion followed. The Town of Alden will continue to monitor and address north landing concerns.

· Other Business:

–The board discussed a request for information related to the alum grant from another lake organization. The successful grant application is a result of decades of studies and planning, and the contents aren't transferable to another organization. While it doesn't appear that this lake is similar to Cedar Lake, Early will follow-up with a telephone call.

· Agenda for Next Meeting: Business items for the next meeting will include: Alum Treatment and Monitoring, AIS, Shoreland Zoning, Grants, Lake Management Plan Update, CLP&RD Newsletter, Board Member Reports, and Other Business.

· Next Meeting Date: The next meeting will be on Tuesday April 26, 2022 at Alden Town Hall at 5:30 PM.

· Adjourn: **Motion to adjourn was made by Johnson, seconded by Reckinger.** Motion carried. Meeting adjourned at 6:40 P.M.

Minutes prepared by Tom Deans, Secretary (notes taken by Cheryl Clemens).