

## CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes –July 26, 2022 – Held at McMurtrie Preserve

The meeting was called to order at 5:31 P.M. on July 26, 2022 by Warren Wood.

· Roll call: Present - Warren Wood, Jim Reckinger, Tom Deans, Jackie Elkin, Ted Johnson and John Bonneprise. Absent – Dan Early. Quorum Present.

Also present – Cheryl Clemens of Harmony Environmental.

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

· Public Comments: None

· Minutes: The minutes of the June 28, 2022 board meeting were reviewed. **Motion to approve the minutes was made by Deans, seconded by Reckinger.** Motion carried.

· Treasurer's Report: Jim Reckinger gave the treasurer's report for June, 2022. The report showed a summary as follows:

<b>Gross Available:</b>	\$423,183.60
Non-lapsable fund balance:	\$38,517.44
Committed to alum treatment (CD)	\$249,755.09
Additional to CD	\$60,244.91
Committed to alum treatment (non CD)	\$0.00
Committed to grants:	\$43,406.47
<b>Net Available Balance:</b>	\$31,259.69

Members of the board discussed the report. Jim reported that he has placed additional funds in CD's in order to earn interest until they are needed. Jim talked about the 2023 budget that will be submitted to district members for approval at the annual meeting. He mentioned that some budgeted funds for 2022 will not be used in 2022. The board agreed that these funds should be placed in the Non-lapsable fund for use on 2023 efforts, to help offset cost increases (e.g. Alum) due to ongoing inflation. He mentioned that three volunteer auditors have started to review CLP&RD finances prior to the annual meeting. Any board member's questions were addressed by Jim. **Motion to approve the treasurer's report was made by Johnson, seconded by Elkin.** Motion carried.

· Business Items:

· Alum Treatment –Cheryl Clemens said that Bill James, the District's alum consultant, issued an interim monitoring report in July of 2022. Bill said the early algae growth in the lake appears to be waning. He will continue to perform regular testing this summer and fall. Sediment testing results will be available in the fall. This will help to determine timing and dosage for the next alum treatment. The final report for the 2021 Alum Treatment prepared by Bill James is posted on the Cedar Lake website (<https://cedarlake-wi.org/>).

· AIS

– Clean Boats Clean Waters. Jackie Elkin, CBCW coordinator, talked about staffing the two lake landings (north and south). Jackie said that staffing is fairly stable. If anyone is (or knows of someone who may be) interested in this paid position please let Jackie know at 612-801-6615.

–EWM. Jim Reckinger said that there is little evidence of significant EWM growth so far this year. Because of that there will be no treatment applied. Some mechanical harvesting may take place at the south area if needed.

–Zebra Mussels. Warren Wood said Regan Brown reported that volunteer monitors have found no Zebra Mussels so far.

· Shoreland Zoning: Warren Wood indicated that there are a couple of issues in St. Croix County and Polk County. There are no new issues reported in the last month.

Polk County has issued a publication entitled “Shoreland Property Owner Handbook” and it contains information for shoreland property owners. A copy of this handbook has been posted on the Cedar Lake Website (<https://cedarlake-wi.org/>).

· Lake Management Plan Update: Cheryl Clemens said a committee for updating the Lake Management Plan will need to be formed. This will be discussed at the Annual Meeting. The summary of the recent survey of district property owners, a major part of this update, is posted on the Cedar Lake Website (<https://cedarlake-wi.org/>).

· CLP&RD Newsletter: Cheryl said a 2022 newsletter was mailed to all district residents in July.

· Board Member Reports:

–Warren Wood mentioned that the Cedar Lake District Annual Meeting will be 9:00 AM on August 6, 2022 at the Star Prairie Town Hall located at 2118 Cook Drive in Somerset, WI. Volunteers will be needed to register voters at the entry door. Board members are asked to talk with possible candidates for this effort.

–The board discussed the presentations for the annual meeting. Cheryl Clemens said she could talk about the Lake Management Plan Update and the District Survey.

–Warren talked about whether a hazard warning buoy should be placed at the sand bar. This will be discussed at a future meeting.

–Ted Johnson discussed the mowing along the sides of East Cedar Lane at the NE area of the lake. He said the Township is required to maintain this road. Jackie Elkin said that this needs to be discussed further as adjacent property owners have complained about the extent of the mowing.

–Warren and Ted said that Alden Township is planning to install security lighting and cameras at the north landing. The work is tentatively planned for early September of this year.

–John Bonneprise said that Bob Goodlad passed in early July. Bob served on the board for many years in the past and has been active in volunteering for many efforts to help Cedar Lake. Warren Wood said that he planned to acknowledge Bob’s contributions and pay tribute to Bob at the Annual Meeting.

–Jackie Elkin discussed personnel working at the landing and whether they are covered by the District’s policy. She proposed that the AIS board members consisting of Jackie, Dan Early and Jim Reckinger discuss this issue and provide some recommendation to the board to help resolve any issues.

· Other Business:

–None

· Agenda for Next Meeting: Business items for the next meeting will include: Alum Treatment and Monitoring, AIS, Shoreland Zoning, Lake Management Plan Update, Annual Meeting Review, Sand Bar Buoy, Board Member Reports, and Other Business.

· Next Meeting Date: The next meeting will be on Tuesday August 23, 2022 at the McMurtrie Preserve at 5:30 PM.

· Adjourn: **Motion to adjourn was made by Reckinger, seconded by Elkin.** Motion carried. Meeting adjourned at 7:01 P.M.

Minutes prepared by Tom Deans, Secretary