

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes –October 25, 2022 – Held at Alden Town Hall

The meeting was called to order at 5:31 P.M. on October 25, 2022 by Chair Warren Wood.

· Roll call: Present - Warren Wood, Jim Reckinger, Tom Deans, and Ted Johnson. Quorum Present. Absent - Dan Early, Jackie Elkin and John Bonneprise. 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: Ann Goodlad and Jay Gjerset, lake residents, attended the meeting to discuss water quality and lake level. The board answered questions from Ann and Jay. Board members discussed recent and ongoing water quality testing and how that will help determine future treatments. Operation of the dam to control water level in the lake was explained.

· Minutes: The minutes of the September 27, 2022 board meeting were reviewed. **Motion to approve the minutes was made by Reckinger, seconded by Johnson. Motion carried.**

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

Gross Available:	\$426,130.57
Non-lapsable fund balance:	\$57,593.44
Committed to alum treatment (CD)	\$250,133.17
Additional to CD	\$60,244.91
Committed to alum treatment (non CD)	\$0.00
Committed to grants:	\$43,406.47
Net Available Balance:	\$14,752.58

Jim talked about recent CD (certificates of deposit) activity and that some CD's will mature soon. He suggested renewing the CD's if the funds are not immediately needed. The Net Available Balance has dropped but funds are available in CD accounts if needed. Jim addressed any questions from the board. **Motion to approve the treasurer's report was made by Johnson, seconded by Deans. Motion carried.**

· Business Items:

· Alum Treatment –Cheryl Clemens mentioned that Bill James, the district's alum consultant, continues to evaluate available data from testing of lake water and sediment.

The board held a work session on water quality, testing and future treatments on October 12, 2022. Bill James provided very detailed analysis of results of recent testing and talked about the algae bloom in the lake this fall. He indicated that he expects to have a final analysis and report with treatment recommendations by the end of the year. Future treatments will rely on Bill's recommendations.

· AIS

– Clean Boats Clean Waters. Monitoring has ended for 2022. If anyone is (or knows of someone who may be) interested in this paid position for the coming year, please contact Jackie Elkin at 612-801-6615. Cheryl Clemens mentioned that if the district plans to apply for grants to help pay for this monitoring for 2023 we need to

start the application process now. **A motion to apply for WDNR grant funds to help pay for CBCW monitoring at two landings for 2023 by was made Warren Wood, seconded by Reckinger. Motion carried.**

–EWM. Nothing new reported

–Zebra Mussels. Cheryl Clemens mentioned that Zebra Mussels have been found for the first time in both Balsam Lake and Lake Wapogasset during the summer of 2023. Zebra Mussels continue to be found in Deer Lake. Zebra Mussels have not been found in Cedar Lake to date. **When lake residents remove docks and lifts this fall it is very important to look for these Zebra Mussels attached to the equipment. If anything looks suspicious please contact any of the board members or Polk County. Contact information is listed on the Cedar Lake website.** More information including photos is provided on the Cedar Lake website (<https://cedarlake-wi.org/>) as well as the DNR website.

· Shoreland Zoning: Warren Wood indicated that there are no new issues in the last month.

· Lake Management Plan Update: Cheryl Clemens mentioned that the current schedule is to hold five committee meetings for this work starting in March of 2023. The ultimate goal of these meeting is to update our Lake Management Plan and have it ready to submit to the DNR by mid-July of 2023. The Lake Management Plan update is critically important for the district to be able to apply for, and receive, future grants. Any district residents interested in serving on this committee are asked to contact any of the board members. Contact information is listed on the Cedar Lake website (<https://cedarlake-wi.org/>).

· Dam: Reckinger mentioned that fill work at the east abutment was completed October 1st. Warren Wood mentioned that Mike Rogney, a dam specialist with the DNR, was made aware of the recent work and contacted Warren to discuss additional repairs to the dam. Mike mentioned that DNR grant funds are available to help pay for additional repairs. A Dam Failure Analysis (DFA) will need to be completed before we can apply for the grant funds. Jay Eggen of Cedar Corp, an engineering consultant working for the district, is capable of performing a DFA. Tom Deans will contact Jay to discuss the next steps. This will be discussed at future meetings.

· Board Member Reports:

–Ted Johnson mentioned that Alden Township will install the two security cameras and security light the north boat landing when necessary parts are provided and lift equipment is available. The pole is in place. The cameras are will have recording capability.

–Warren Wood mentioned that the district will share the initial cost of the security cameras with Star Prairie Fish and Game (50/50). The cameras are to cost approximately \$2000 and the District’s share will be about \$1000. The ongoing cost of operating and maintaining this equipment (electric, etc.) will be covered by Alden Township.

–Warren Wood asked about installation of fill at the north landing below the concrete ramp. Boaters that “power-on” cause this erosion hole. Johnson said he will ask maintenance personnel at Alden Township when this can be done.

· Other Business:

–Cheryl Clemens mentioned that a conference being held by North American Lake Management Society (NALMS) will take place November 14 –17 in Minneapolis. Wood mentioned that if any board members are interested in attending this conference to let him know.

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

· Next Meeting Date: The next meeting will be on Wednesday, December 14, 2022 (no November meeting) at Alden Town Hall at 5:30 PM.

· Adjourn: **Motion to adjourn was made by Reckinger, seconded by Johnson. Motion carried.** Meeting adjourned at 6:27 P.M.

Minutes prepared by Tom Deans, Secretary