

Cedar Lake Improvement Board Meeting Minutes

Online & Public Meeting

Friday, May 7, 2021 10:00 a.m.

1. Call to order 10:00 a.m.
2. Online Meeting Operating Protocol was presented and discussed.
3. Board Roll Call: Present---Vaughn, Brummund, Dailey, Wusterbarth, Strauer, Huebel. Absent—Harvey. There was a quorum. Total of 10 participants joined zoom meeting. Board members Dailey, Strauer, & Heubel joined via Zoom.
4. Public Comments: Mark Laszlo had questions re: his 10-15-2020 letter, but audio was having troubles. He waited until final public comments. Brian Vokel commented that he would appreciate 2 week notice of CLIB meetings.
5. Agenda: Motion made by Dailey/Brummund to approve Agenda as presented. Roll call vote on motion: Ayes: Vaughn, Brummund, Dailey, Wusterbarth, Strauer, Huebel. Nays: none. Motion passed.
6. Minutes: Motion made by Brummund/Dailey to approve Minutes of the 9/25/2020 meeting as presented. Roll call vote on motion: Ayes: Dailey, Brummund, Vaughn, Strauer, Wusterbarth, Huebel, . Nays: none. Motion passed.
7. Old Business: None
8. New Business:
  - a.) TCF Bank CD matured and has been renewed for a short time. Review it in October 2021.
  - b.) Correspondence from Dr Mark Laszlo will be addressed later because of audio problems.
  - c.) Doug Pullman highlighted items from his report “2020 Lake LakeScan Aquatic Plant Management Report”. All is trending in a positive direction. A hard copy of his report is available upon request. Motion to acknowledge receipt and approval of D Pullman’s report was made by Brummund/Dailey. Roll call vote on motion: Ayes: Huebel, Wusterbarth, Strauer, Vaughn, Brummund, Dailey. Nays: none. Motion passed.
  - d.) Mark Kieser gave a report on the “K&A 2020 Lake Level/Hydrology Report”. He highlighted the items from the Executive Summary report. The full report and executive summary is on file. Motion to accept this report and executive summary was made by Dailey/Wusterbarth. Roll call vote on motion: Ayes: Brummund, Dailey, Wusterbarth, Strauer, Huebel, Vaughn. Nays: none. Motion passed.
  - e.) 2020 CLIB Budget review: Expenditures in excess of originally budgeted for lake treatment and implementing the Assessment District were discussed. Motion by Brummund/Dailey to accept the amendments to the line items of the budget with an increase in the amount of \$46,474.21. Roll call vote on motion: Dailey, Wusterbarth, Vaughn, Huebel, Strauer, Brummund. Nays: none. Motion passed. Motion to approve final 2020 Budget made by Brummund/Dailey. Roll call vote on motion: Brummund, Wusterbarth, Vaughn, Strauer, Huebel, Dailey. Nays: none. Motion passed.
  - f.) 2021 CLIB budget reviewed. Motion to approve 2021 Budget as presented made by Brummund/Dailey. Roll call vote on motion: Ayes: Huebel, Strauer, Wusterbarth, Brummund, Dailey, Vaughn. Nays: none. Motion passed.
  - g.) Motion to accept the following 2021 Estimates, Proposals and Contracts: i. Aquatic Services 2021 Aquatic Herbicide Treatment Services, ii. Doug Pullman (Kieser & Associates) LakeScan Aquatic Plant Management Services for 2021, iii. Kieser & Associates 2022 Professional Services Proposal made by Dailey/Brummund. Roll call vote on motion: Vaughn, Dailey, Brummund, Strauer, Huebel, Wusterbarth. Nays: none. Motion passed.
  - h.) Review and approve bills since 9-25-2020 meeting: Motion to approve new bills to pay and accept bills that have been paid since 9-25-2020 meeting as follows: i. Bloom Sluggett Inv 20884 \$112.50 (paid) ii. Aquatic Services Herbicide Permit Fee \$1,500.00 (paid) iii. Pullman services billed by K&A Inv 20-108 \$4,062.00 (paid) and Inv 21-139 \$2,075.00 (new) iv. Kieser & Associates: Inv 20-128- \$2,036.25 (paid), Inv. 20-138- \$2,541.25 (paid), Nov 2020-April 2021 Services \$22,381.25 (new) was made by Dailey/Wusterbarth. Roll call vote on motion: Ayes: Dailey, Huebel, Vaughn, Brummund, Strauer, Wusterbarth. Nays: none. Motion passed.
  - i.) A recommendation from our lawyer to create by-laws to cost approximately \$600.00 was discussed. Motion to approve authorizing the Chair to proceed with this recommendation from our lawyer and report to the board was made by Brummund/Wusterbarth. Roll call vote on motion: Brummund, Wusterbarth, Vaughn, Dailey, Huebel, Strauer. Nays: none. Motion passed.

11:04am Dailey had to leave the meeting for a prior commitment.

9. Public Comments: began 11:05 am

Steve Wusterbarth introduced himself. He is new to the board and replaces Jim Baier. He had a question regarding the dam.

John Teller also had questions regarding the dam.

Anthony Mannarino also had questions regarding the dam.

Mark Laszlo had questions regarding his letter of November 2020.

Kelly Brown had a comment regarding "peppering your comments".

Public Comments: ended 11:28 am

10. Next meeting to be set at a later date.

11. Adjournment