

# **CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT**

## **34th ANNUAL MEETING MINUTES**

**August 1, 2009**

The meeting was called to order by Chairman Bob Goodlad at 9:00 a.m., August 1, 2009 at the Star Prairie Village Community Center.

Commissioners Present: Bob Goodlad, Dennis Early, Don J. Demulling, Brad Johnson, Stuart Nelson, and Neil Johnson

The agenda was presented by Goodlad. Fred Rose moved to approve the agenda, seconded by Don Madsen, and carried.

The 2008 Annual Meeting minutes were read by Demulling. Goodlad moved to approve the minutes.

Dennis Early presented the 2008 Treasurer's Report. Annalee Rose moved to approve the 2008 Treasurer's Report, seconded by Frank Windisch, and carried.

Bob Goodlad presented the Chairman's Report. Bud Rose moved to approve the Chairman's Report.

**Audit Committee:** Goodlad appointed the following representatives to audit the Treasurer's Report: Michelle Jenson, Annalee Rose, and Frank Windisch. The Treasurer's audit was conducted and approved by the Committee.

**Fish Report by Marty Engel:** Engel reported that the DNR conducts a game fish assessment every 5 years on Cedar Lake. In 1994 there was one adult walleye per acre. In 2004 the population was two adult walleye per acre and in 2009 there are 5.5 adult walleye per acre in the lake. There were 2,080 walleye taken during the survey with a population estimate of 6,000 adult walleye in the lake as of 2009. Muskie are stocked in the lake every other year at the rate of 1,000. Northern Pike, Large Mouth Bass, Small Mouth Bass, and Perch are common in the lake but not in abundant numbers. Pan fish numbers are high but appear to be declining.

**Water Quality Study:** Bill James from the Corps of Engineers explained how the water quality testing is being conducted in the lake as well as on the tributaries flowing into the lake. The program was started in 2008 with the objective of studying the phosphorous levels in the lake. Water samples are taken from 6 different stations at various depths. The program will continue into 2010 with a lake modeling plan to be introduced in 2011.

### **Election of Commissioners:**

St. Croix County – Warren Wood was nominated by the Board.

Polk County – Bob Goodlad was nominated by the Board.

Voting results:	Goodlad	24 votes
	Wood	11 votes

Goodlad will serve a 3-year term.

Wood will serve a 2-year term.

**Budget Hearing and Adoption of Budget:** Each item of the proposed \$22,038 budget was presented by Goodlad and discussed. The budget as proposed was adopted. Jim Jensen moved to pass a levy to support the adopted budget, seconded by Jerry Neil, and carried.

Bud Rose moved to adjourn the meeting, seconded by Don Madsen, and carried.

The next annual meeting will be held on August 6, 2010 at 9:00 a.m. at the Star Prairie Village Community Center.

Minutes submitted by Don J. Demulling