

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT
MEETING MINUTES – OCTOBER 26, 2009**

Bob Goodlad called the meeting to order at 7:00 p.m., Monday, October 26, 2009 at the Star Prairie Community Center.

Members Present: Don Demulling, Warren Wood, Stuart Nelson, Brad Johnson, Neil Johnson, and Bob Goodlad

Members Absent: Dennis Early

Brad Johnson moved to approve the agenda, seconded by Neil Johnson, and carried.

The September minutes were read by Demulling. Brad Johnson moved to approve the minutes, seconded by Nelson, and carried

Treasurer's report by Nelson:

ENDING ACCOUNT BALANCES 9/28/09	\$57,231.56
INCOME	698.91
EXPENSES	\$32,000.00
ENDING ACCOUNT BALANCES 10/26/2009	\$25,930.47

Wood moved to approve the Treasurer's Report, seconded by Neil Johnson, and carried.

OLD BUSINESS:

Water Quality Study: An escrow account was not an option and a check for \$31,500.00 was made out to the Corps of Engineers. The money will be returned to the Lake District when the study is complete. Goodlad is to contact members who took part in collecting rainfall amounts and have them turn in their information.

Dam Inspection Report: Nelson stated that he and Dick Hoppe did a dam inspection on October 20th. The dam was built in 1949 and appears to be in good shape. An inspection will be done on a yearly basis.

NEW BUSINESS:

Storage of Records: It was decided by the Board to keep all Lake District records at the Alden Town Hall.

Buoy Removal: Goodlad to send a thank you note to the SPF&G for helping with buoy removal. Wood moved to pay Mark Roach \$50.00 for pontoon gas, seconded by Brad Johnson, and carried.

Goodlad moved to adjourn the meeting at 7:54 p.m., seconded by Brad Johnson, and carried.

The next meeting will be held on January 25, 2010 at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling