

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT
MEETING MINUTES – FEBRUARY 22, 2010**

Demulling called the meeting to order at 7:00 p.m. on Monday, February 22, 2010 at Star Prairie Community Center.

Members Present: Demulling, Wood, Nelson, Early, Brad Johnson, and Neil Johnson

Members Absent: Goodlad

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

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

Treasurer's Report:

ENDING ACCOUNT BALANCES 1/25/2010	\$29,549.15
INCOME	\$3.19
EXPENSES	\$1,170.00
ENDING ACCOUNT BALANCES 2/22/2010	\$28,382.34

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

PUBLIC INPUT: Emmett Meister would like to apply for a water skiing slalom course permit from the DNR. Meister has contacted Carrie Stoltz who is the DNR Zoning Specialist regarding permit regulations. The course would be located in front of Meister's Bar on the south end of the lake. The width and length of the course would be 75 feet wide by 850 feet long. The following conditions are to be met, although this may not be a complete list.

1. Receive written permission from the property owners who may be affected by the course and buoy locations.
2. Receive approval from the Lake District.
3. Must submit the application to the DNR office and receive approval from the DNR. This would involve Paul Sickman from the DNR.

Wood will check on the legality and ordinance issues involving this permit. No action was taken by the Board. This will be on the March agenda.

OLD BUSINESS

Fish Cribs: Nelson reported that on January 30th 44 more fish cribs were built and located on the south east portion of the Lake. This brings the total to 268. The permit for this project is for a total of 500. The fish cribs were built in front of Val Jacklyn's property. Nelson, on behalf of the Star Prairie Fish and Game, will submit the Lake District portion of the expenses at the district March meeting.

Water Quality Study Report: A meeting is scheduled for February 27th at 9:00 a.m. at the Star Prairie Community Center for a first year report on the water quality study results.

Aquatic Invasive Species Training Seminar: Board members were reminded of the meeting which is scheduled for March 20th at 9:00 a.m. at the Star Prairie Community Center.

NEW BUSINESS

Agricultural Enterprise Area Program: Wood presented a copy of the letter of support from the Lake District for the Agricultural Enterprise Area Program which would help to protect the water quality of Cedar Lake as well as adjacent lakes.

Brad Johnson moved to adjourn the meeting at 7:40 p.m., seconded by Wood, and carried.

The next meeting will be held on Monday, March 22, 2010 at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling