

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT
MEETING MINUTES – OCTOBER 25, 2010**

Early called the meeting to order at 7:30 p.m. on Monday, October 25, 2010 at the Star Prairie Community Center.

Members Present: Early, Goodlad, Demulling, Brad Johnson, Nelson

Members Absent: Wood, Neil Johnson

Goodlad moved to approve the agenda, seconded by Nelson, and carried.

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

The September Treasurer's Report was verbally presented by Nelson. Demulling moved to approve the Treasurer's Report, seconded by Early, and carried.

Balance 10/26/10: \$42,064.00

Star Prairie Fish & Game: Nelson moved to donate \$250.00 to the SPFG for Bucks Night, seconded by Goodlad, and carried

Dam Keeper: Goodlad moved to pay the dam keepers \$1,500.00 on an annual basis, seconded by Early, and carried. Stuart Nelson abstained from voting.

By-Laws: Discussion was held on changing the start of the fiscal year from October 1st to August 1st. This will be presented at the 2011 Annual Meeting.

Dam Vandalism: Nelson reported the damage to the St. Croix County Sheriff's Department. Report filed by Deputy Johnson.

Lake Study Grant: Lake monitoring to continue through October. Buoys have been removed. Water samples will be taken at the dam through October. Early submitted a request for the grant extension beyond December 31, 2010. This will be a one year extension.

Buoy Removal: Nelson moved to give the Star Prairie Fish & Game volunteers a total of \$100.00 for buoy removal and to give Mark Roach \$50.00 for the use of his pontoon, seconded by Goodlad, and carried. The buoys were moved October 1st.

Demulling moved to adjourn the meeting, seconded by Goodlad, and carried. Meeting adjourned at 8:07 p.m.

The next meeting will be held on Monday, November 29, 2010 at 7:30 p.m. at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling