

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

36th ANNUAL MEETING MINUTES

August 6, 2011

The meeting was called to order by Chairman Dennis Early at 9:00 a.m., August 6, 2011 at the Star Prairie Township Hall.

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

Commissioners Absent: Bob Goodlad

The 2010 Annual Meeting minutes were read by Demulling. Earl Josephson moved to approve the minutes, seconded by Frank Windisch, and carried.

Stuart Nelson presented the 2011 Treasurer's Report. Rick Breezee moved to approve the Treasurer's Report, seconded by Dan Davison, and carried.

Balance as of June 30, 2011: \$76,385.40

Budget Hearing and Adoption of Budget: Each item of the proposed \$25,788 budget was presented by Nelson and discussed. The budget as proposed was adopted. Dick Rinehart moved to pass a levy to support the adopted budget, seconded by Joan Wright, and carried.

Election of Commissioners: Brad Johnson reported on election results.

Voting results:	Early	26 votes – 3 year term
	Wood	11 votes – 2 year term

Water Quality Study Report: Bill James from the Corps of Engineers and Buzz Sorge from the Eau Claire DNR office gave a lake study presentation. They reported that they are in the final year of a 3 year water quality study. The previous 2 years the aeration system was not operated. This year the aeration system, at their request, was turned on. They continue to monitor Horse Creek with two monitoring stations as well as lake monitoring stations. An alum treatment to the lake bottom was discussed with a projected cost of .5 million to 1.8 million dollars. The final water quality report as well as a quote for implementing an alum treatment should be available at the end of 2011. The years of 2014-2015 were projected for the alum treatment if grants and funding become available.

By-Law Change: Article III, Section 6. The annual budget and tax change from fiscal year beginning October 1st to fiscal year beginning August 1st was discussed. Rick Breezee moved to change the by-laws, seconded by Sandy Flom, and carried.

Public Input: The majority of attendees requested that the 2012 Annual Meeting be held at the Star Prairie Township Hall.

Rick Breezee moved to adjourn the meeting, seconded by Doug Flom, and carried. The meeting adjourned at 11:12 a.m.

The 2012 Annual Meeting will be held on August 4th at 9:00 a.m. at the Star Prairie Township Hall.

Minutes by Don Demulling