

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT
MEETING MINUTES – AUGUST 29 2011**

Early called the meeting to order at 7:30 p.m. on Monday, August 29, 2011 at the Star Prairie Township Hall.

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

Members Absent: None

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

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

The August treasurer's report was presented by Nelson. Brad Johnson moved to approve the treasurer's report, seconded by Neil Johnson, and carried.

Balance 08/01/2011: \$76,354.73

Lake Study Grant: Goodlad moved to approve the contract from the Corps of Engineers for the water quality study, seconded by Nelson, and carried.

Public Access Boat Dock: Tabled until September meeting.

Buoy Placement and Retrieval: An agreement is to be submitted to the Star Prairie Fish & Game for approval.

Goodlad moved to adjourn the meeting, seconded by Nelson, and carried.

The next meeting will be Monday, September 26, 2011 at 5:30 p.m. at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling