

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT
MEETING MINUTES – SEPTEMBER 26, 2011**

Early called the meeting to order at 5:00 p.m. on Monday, September 26, 2011 at the Star Prairie Community Center.

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

Members Absent: Neil Johnson, Wood

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

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

The September treasurer's report was presented by Nelson. Goodlad moved to approve the treasurer's report, seconded by Demulling, and carried.

Balance 09/01/2011: \$81,524.79

Grant Request: Cheryl Clemons presented her experience in writing grant requests from the DNR and stated that all grant requests must be submitted by May 1st of the current year. Nelson moved to retain Cheryl Clemons for writing a grant request and funding at \$75.00 per hour, seconded by Goodlad, and carried.

Public Access Dock: Brad Johnson is to contact a DNR engineer regarding ramp and dock upgrades at the public access.

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

The next meeting will be held on Monday, October 24, 2011 at 5:00 p.m. at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling