

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT  
MEETING MINUTES – OCTOBER 24, 2011**

Early called the meeting to order at 5:00 p.m. on Monday, October 24, 2011 at the Star Prairie Community Center.

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

Members Absent: None

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

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

Balance 10/01/2011: \$69,646.85

**Lake Study Grant:** Nelson moved to sign the contract with the Corps of Engineers, seconded by Goodlad, and carried. Early is to sign the contract.

**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. Meeting adjourned at 5:55 p.m.

The next meeting will be held on Monday, November 28, 2011 at 5:00 p.m. at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling