

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT  
MEETING MINUTES – NOVEMBER 28, 2011**

Early called the meeting to order at 5:00 p.m. on Monday, November 28, 2011 at the Star Prairie Community Center.

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

Members Absent: None

The meeting agenda was presented by Early. Goodlad moved to approve the agenda, seconded by Brad Johnson, and carried.

The October minutes were read by Demulling. Brad Johnson moved to approve the minutes with an amendment to change the wording of DNR Engineer to Polk County Land and Water Resources Department, seconded by Goodlad, and carried.

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

Balance 11/01/2011: \$68,381.93

**Lake Study Grant:** Bill James, who was previously with the Corps of Engineers, stated that after the 2009, 2010, and 2011 water quality studies, additional studies have been requested for the Horse Creek Watershed. This work will be done by the Polk County Land and Water Resources Department. Nelson moved to have Early sign the amended agreement with the Polk County Land and Water Resources Department, seconded by Wood, and carried.

**Boat Ramp:** A survey site, potential plans and an inspection of the old plans for the boat ramp will be reviewed.

Nelson moved to adjourn the meeting, seconded by Brad Johnson, and carried. Meeting adjourned at 6:40 p.m.

The next meeting will be held on Monday, January 23, 2012 at 5:30 p.m. at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling