

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT
MEETING MINUTES – MARCH 26, 2012**

Early called the meeting to order at 5:30 p.m. on Monday, March 26, 2012 at the Star Prairie Community Center.

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

Members Absent: Neil Johnson

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

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

March treasurer's report presented by Nelson. Wood moved to approve the treasurer's report, seconded by Goodlad, and carried.

Balance 03/01/2012: \$56,053.12

Dock Research: Early presented quotes from Warner's Dock: 32' x 4' for \$2,639.00. 32' x 6' for \$3,859.00. Nelson submitted a quote for a 32' x 4' dock for \$4,000.00.

Goodlad moved to adjourn the meeting, seconded by Wood, and carried. Meeting adjourned at 6:20 p.m.

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

Minutes submitted by Don J. Demulling