

CEDAR LAKE PROTECTION & REHABILITATION DISTRICT

MEETING MINUTES – JUNE 25, 2012

Early called the meeting to order at 5:30 p.m. on Monday, June 25th at the Star Prairie Community Center.

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

Members Absent: Wood

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

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

June's Treasurer report was presented by Nelson. Goodlad moved to approve the Treasurer's report, seconded by Neil Johnson and carried.

Balance 6/01/2012: \$46,125.40

Budget: The budget levy for 2013 was discussed. Goodlad made a motion to approve the budget levy amount of \$22,080, seconded by Early and carried. This will be presented at the August 4th 2012 Annual Meeting.

Goodlad moved to adjourn the meeting, seconded by Demulling and carried. Meeting adjourned at 7:15 p.m.

The next meeting will be the Annual Meeting, Aug. 4th at 9:00 a.m. at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling