

CEDAR LAKE PROTECTION & REHABILITATION DISTRICT

MEETING MINUTES – MAY 29, 2012

Early called the meeting to order at 5:30 p.m. on Monday, May 29th at the Star Prairie Community Center.

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

Members Absent: Neil Johnson

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

The April minutes were read by Demulling. Wood moved to approve the minutes, seconded by Goodlad and carried.

May's Treasurer report presented by Nelson. Brad Johnson moved to approve the Treasurer's report, seconded by Goodlad and carried.

Balance 5/01/2012: \$54,394.19

North End Dock: A new dock was purchased from Warner's Dock for the public access on the north end of the lake. The purchase price was split between the Lake District, Star Prairie Fish & Game and Alden Township. Wood made a motion to forward a check for \$1,537.00 to Alden Township, seconded by Goodlad and carried.

Demulling moved to adjourn the meeting, seconded by Goodlad and carried. Meeting adjourned at 6:55 p.m.

The next meeting will be held on Monday, June 25th at 5:30 p.m. at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling