

# **CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT**

Meeting Minutes – November 26, 2012

The meeting was called to order at 5:30 P.M. on Monday November 26, 2012 at the Star Prairie Community Center. In the absence of Chair Dennis Early, the meeting was chaired by Stuart Nelson.

Members present: Stuart Nelson, Dan Davison, Brad Johnson, Neil Johnson, Don Demulling and Warren Wood. Absent: Dennis Early

The agenda was presented by Nelson with one addition. Wood moved to accept the agenda, Brad Johnson seconded, motion carried.

The October minutes were presented by Demulling. Motion to approve by Brad Johnson, seconded by Neil Johnson, motion carried.

The Treasurers report was given by Nelson. Current bank account balances total \$85,878.44. Nelson reported that he has forwarded to the Alden and Star Prairie Town treasurers the district levy figures for inclusion on upcoming real estate tax forms. They totaled \$15,900 for Town of Alden (Polk County) and \$6,180 for the Town of Star Prairie (St. Croix County). Nelson also mentioned we have a small patronage credit at Polk-Burnett Electrical Cooperative of \$289 from past aerator usage. Motion by Brad Johnson to approve the Treasurers report, seconded by Wood, motion carried.

**Lake Plan Discussion.** Nelson reported that Buzz Sorge from the DNR would like to meet with Cheryl Clemens from Harmony Environmental (hired by the district to write the Lake Plan), John Haack from UW-Extension, Eric Wojchik (Polk County Conservation Planner), Bill James (lake study) and at least a couple lake district commissioners to discuss the content and requirements of the upcoming Lake Plan. A date for this meeting should be set within the next 30 days. Sorge had mentioned that the Squaw Lake Plan was a very good example of what is needed and can be seen at <http://tinyurl.com/squawlake>.

**Website.** Discussion on the website was tabled until the next meeting.

## **Other Business.**

1. Nelson mentioned that the seasonal removal of the barrier boards at the dam at the outlet started on November 1<sup>st</sup> and all boards have now been removed for the winter season.
2. Nelson reported that Buzz Sorge from the DNR asked if the Board would consider donating the old aerator so it could be used at Lake Eau Claire. Discussion was tabled until the next meeting

The next meeting will be held on Monday January 28<sup>th</sup> at 5:30 at the Star Prairie Community Center.

Motion to adjourn by Demulling, seconded by Wood, motion carried. Meeting adjourned at 6:05 P.M.

Minutes submitted by Dan Davison, Secretary