

CEDAR LAKE PROTECTION & REHABILITATION DISTRICT

Meeting Minutes October 22, 2012

Early called the meeting to order at 5:30 p.m. on Monday, October 22nd, 2012 at the Star Prairie Community Center.

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

Members Absent: Neil Johnson, Davison.

Agenda presented by Early. Wood moved to approve, seconded by Brad Johnson and carried.

The August Minutes were read by Demulling. Nelson moved to approve, seconded by Wood and carried.

October Treasurer's Report was presented by Nelson. Wood moved to approve, seconded by Demulling and carried.

Balance 10/01/2012 - \$90,747.48

LONG RANGE LAKE PLAN: Nelson made a motion to hire Cheryl Clemons from Harmony Environmental, to engage in writing a long range lake plan as well as a property owner's survey, seconded by Early and not to exceed \$10,000.00 in expense, motion carried.

AERATOR PERMIT: The board agreed to extend the aerator permit for one more year.

Brad Johnson moved to adjourn, seconded by Wood. The meeting adjourned at 6:00 p.m.

The next meeting will be held on Monday, November 26th, 2012 at 5:30 p.m. at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling