

## **CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT**

Meeting Minutes – March 25, 2013

The meeting was called to order at 5:30 P.M. on Monday March 25, 2013 at the Star Prairie Community Center.

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

The agenda was presented by Early. Johnson moved to accept the agenda, Wood seconded, motion carried.

The February 25, 2013 meeting minutes were presented by Davison. Motion to approve by Johnson, seconded by Demulling, motion carried.

The Treasurers report was given by Nelson. Current bank account balances total \$87,875.27 as of March 1, 2013. Motion by Wood to approve the Treasurers report, seconded by Davison, motion carried.

### **Lake Resident Survey.**

- Early reported the survey of lake residents had been mailed out. Roughly 46% have been returned to date, with another week to go before the deadline stated in the survey.

### **Lake Plan Discussion.**

- An Advisory Committee for the purpose of input for Lake Plan contents and concerns has been formed and is scheduled to meet 4 times before mid-summer. The committee will consist of various volunteers familiar with Cedar Lake issues and its importance to the area. Nelson reported the DNR Small Lake Planning Grant request was approved for Cedar Lake. The grant was \$2,680 with the lake association providing \$1,320 for a total grant value of \$4,000.

### **Website**

- Davison reported that Dan Michaelis, the current website provider is interested in cutting back on the websites he hosts and designs. Davison has researched various options and suggested JJ Web Services from Balsam Lake. JJ Web Services will also be designing and hosting the websites for Star Prairie Fish and Game and the Star Prairie Land Preservation Trust. A motion was made by Wood and seconded by Nelson to authorize Dan Davison to enter into an agreement on behalf of the Association with JJ Web Services for the re-design of our website, website maintenance and web hosting. Motion carried.

### **Soil testing**

- Tabled

**Other Business**

- Wood reminded everyone that the Association's permanent records are kept in the Alden Town Hall and wondered if instead they should be kept in the Star Prairie Community Center. The consensus was to leave them in the Town Hall for now.
- Demulling mentioned that Star Prairie Fish and Game members will again this year be cleaning up debris and garbage left on the ice left from the ice fishing season after the snow has melted to a manageable level.
- There was no public input.

The next meeting will be held on April 29<sup>th</sup> and the May meeting will be moved back one day to Tuesday May 28<sup>th</sup> from its scheduled date because of the Memorial Day holiday. Meetings will be at 5:30 at the Star Prairie Community Center.

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

Minutes submitted by Dan Davison, Secretary