

Cedar Lake Protection & Rehabilitation District

37th Annual Meeting Minutes

August 4, 2012

Meeting called to order by Chairperson Dennis Early at 9:00 a.m. on August 4, 2012 at the Star Prairie Community Center.

Commissioners Present: Dennis Early, Don Demulling, Stuart Nelson, Bob Goodlad, Warren Wood & Brad Johnson.

Commissioner Absent: Neil Johnson

The 2011 Annual Meeting minutes were read by Demulling. Warren Wood moved to approve the minutes, seconded by Bob Goodlad and carried.

Stuart Nelson presented the 2012 Treasurer's Report. Doug Flom moved to approve the report, seconded by Kathy Williams and carried.

BUDGET HEARING & ADOPTION: Each item of the proposed \$22,080.00 budget for 2013 was presented by Nelson and discussed. The Budget as proposed was adopted. Earl Josephson moved to pass a levy to support the proposed budget, seconded by Bob Yelson and carried.

HORSE CREEK WATERSHED ASSESSMENT: Eric Wojchik and Paul Kivlin gave a report on studying the phosphorous runoff that enters Horse Creek affecting water quality. They have been doing soil testing and studying farming practices on the runoff areas. Approximately 11,000 acres are in the watershed. They stated that next month water runoff sensors would be installed to monitor phosphorous runoff into Horse Creek. The study will be year round and last several years.

ELECTION OF COMMISSIONERS:

Dan Davison will serve a two year term.

Don Demulling will serve a three year term.

Tom Kapson moved to adjourn the meeting, seconded by Dick Hoppe and carried.

The meeting adjourned at 10:45 a.m.

The next annual meeting will be held on August 3, 2013 at 9:00 a.m. at the Star Prairie Village Community Center.

Minutes submitted by Don J. Demulling