

CEDAR LAKE PROTECTION & REHABILITATION DISTRICT

Meeting Minutes – July 22, 2014

The meeting was called to order at 5:30 p.m. on Tuesday, July 22, 2014 at the Town of Alden Town Hall by Chair Brad Johnson.

Members present: Brad Johnson, Warren Wood, Joe Demulling, Dan Early and Don Demulling.

Members Absent: Dan Davison, Kent Rebeck.

The agenda was presented by Johnson. Motion to approve the agenda was made by Wood, seconded by Joe Demulling. Motion carried.

Public Input/ Comments: None

Minutes of the June 25, 2014 meeting were reviewed and discussed. Motion to approve the minutes was made by Early, seconded by Wood. Motion carried.

Early presented the Treasurer's Report showing a balance of \$105,677.65. Motion to approve the Treasurer's Report was made by Joe Demulling, seconded by Johnson. Motion carried.

Old Business

1. Insurance Review. No action taken.
2. Review of lake district maps. Motion by Wood to reconcile the legal descriptions and mapped boundary discrepancies as well as the inclusion into the tax base of properties within the boundaries that are not yet assessed. Seconded by Early, motion carried.
3. Boat Inspection and AIS: Demulling reported that the Star Prairie Fish & Game will donate \$1,000 this year for boat inspection at the landings. They also stated they would possibly donate more for next year.

New Business

1. Cheryl Clemens presented a quote from Ecological Integrity Services LLC to do AIS monitoring near both boat landings for \$388.50. This will be completed by late summer.
2. Early made a motion to have Cheryl Clemens prepare a January Lake District newsletter. Seconded by Wood and carried.

Next meeting date: August 26th (Tuesday) 2014 at 5:30 at the Alden Town Hall.

Motion to adjourn by Don Demulling, seconded by Joe Demulling. Motion carried. Meeting adjourned at 7:00 p.m.

Minutes submitted by Don Demulling.