

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

Meeting Minutes – November 12, 2017

The meeting was called to order at 11:45 A.M. on November 12, 2017 at the Cedar Creek Inn by Chair Don Demulling

Members present: Don Demulling, Joe Demulling, Nick Rude, Dan Davison, Dan Early and Warren Wood.

Public Comments: None

1. Davison presented a board resolution regarding the Clean Boats – Clean Waters grant for 2018. . Motion to approve the grant resolution as presented was made by Wood, seconded by Rude. Motion carried.

Resolution:

The Cedar Lake P&R District requests grant funds under the Department of Natural Resources' Aquatic Invasive Species (AIS) Grant Program and hereby authorizes Treasurer Nick Rude to act on its behalf by signing and submitting an application for financial assistance; completing and submitting periodic reports, if needed; and taking necessary actions to direct and complete the Clean Boats Clean Waters project. The Cedar Lake P&R District will meet the financial obligations of the AIS program.

Adopted this 12 day of November, 2017 By: Dan Davison, Secretary/Clerk of Cedar Lake P&R District

2. The Board left Cedar Creek Inn and proceeded to view parcels whose owners are requesting detachment from the district. The parcels belong to Regan Brown, Ron Johnson, Jeff Ewald, and two owned by Warren Wood. All parcels were viewed and assessed by the Board members using previously used and agreed upon criteria. No action was taken on the request. They will be discussed at the next Board meeting.

Because of upcoming holidays, the November and December meetings will be combined into one meeting on Tuesday December 12<sup>th</sup> at 5:30 PM at the Alden Town Hall.

Motion to adjourn by Rude, seconded by Wood. Motion carried. Meeting adjourned at 1:45 P.M.

Minutes submitted by Dan Davison, Secretary