

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT  
MEETING MINUTES – SEPTEMBER 28, 2009**

Secretary Demulling called the meeting to order at 7:00 p.m., Monday, September 28, 2009 at the Star Prairie Community Center.

Members Present: Don Demulling, Warren Wood, Stuart Nelson, Brad Johnson and Dennis Early

Members Absent: Neil Johnson and Bob Goodlad

Wood moved to approve the agenda, seconded by Brad Johnson, and carried.

The June minutes were read by Demulling. Wood moved to approve the minutes, seconded by Brad Johnson, and carried

Treasurer's report by Early:

<b>ENDING ACCOUNT BALANCES 6/30/09</b>	<b>\$47,861.01</b>
<b>INCOME</b>	<b>11,488.98</b>
<b>EXPENSES</b>	<b>2,118.43</b>
<b>ENDING ACCOUNT BALANCES 9/28/2009</b>	<b>\$57,231.56</b>

Nelson moved to approve the Treasurer's Report, seconded by Brad Johnson, and carried.

**OLD BUSINESS:**

**Water Quality Study:** Wood moved to create an escrow account in the amount of \$31,500.00 for in kind payment to the Federal Corps of Engineers which is due by September 30, 2009. Early is authorized to make the payment to the escrow account contingent upon reimbursement by the Corps of Engineers or the DNR to the Lake District according to the government contract regarding the water quality study grant, seconded by Nelson, and carried.

**NEW BUSINESS:**

**Buoy Removal:** Nelson reported that Star Prairie Fish & Game volunteers will remove the buoys and store them inside the fence at the aerator building.

**Dam Drawdown:** Nelson reported that after November 1<sup>st</sup>, the dam boards will be removed for the winter lake level drawdown.

Brad Johnson moved to adjourn the meeting at 8:11 p.m., seconded by Wood, and carried.

Minutes submitted by Don J. Demulling