

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT  
MEETING MINUTES – JANUARY 25, 2010**

Bob Goodlad called the meeting to order at 7:00 p.m., Monday, January 25, 2010 at the Star Prairie Community Center.

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

Members Absent: Neil Johnson

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

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

Treasurer's Report:

<b>ENDING ACCOUNT BALANCES 10/26/09</b>	<b>\$25,930.47</b>
<b>INCOME</b>	<b>\$3,921.44</b>
<b>EXPENSES</b>	<b>\$302.76</b>
<b>ENDING ACCOUNT BALANCES 10/26/2009</b>	<b>\$29,549.15</b>

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

**NEW BUSINESS:**

**Fish Cribs:** The fish cribs will be built at the Val Jackelen landing on Saturday, January 30<sup>th</sup> beginning at 8:00 a.m. The fish cribs are to be located in the southeast portion of the lake.

**Invasive Species:** The Beaver Creek Reserve would like to conduct a training class for the board members as well as the public. This class would consist of boat cleaning at the access as well as weed identification. The board members would be credited for in-kind labor for the 2-1/2 to 3 hour class. Goodlad is to schedule a date for the training.

**Water Quality Study:** Goodlad is to schedule a Saturday for a water quality report from Bill James from the Corps of Engineers as well as Buzz Sorge from the DNR to discuss their findings so far concerning the samples taken from the past year. The Wappagasset Lake District would like to attend to hear our progress on the study. The public will be invited.

Early moved to adjourn the meeting at 7:45 p.m., seconded by Wood, and carried.

The next meeting will be held on February 22, 2010 at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling