

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT
MEETING MINUTES – JANUARY 24, 2011**

Early called the meeting to order at 7:30 p.m. on Monday, January 24, 2011 at the Star Prairie Community Center.

Members Present: Early, Demulling, Brad Johnson, Nelson, and Wood

Members Absent: Goodlad, Neil Johnson

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

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

The January treasurer's report was presented by Nelson. Demulling moved to approve the treasurer's report, seconded by Wood, and carried.

Balance 01/01/2011: \$71,558.85

Security Signs: Wood presented the two security signs which are to be placed near the dam.

Fish Cribs: Demulling reported that the fish crib build has been cancelled. With poor early ice conditions and heavy snow accumulations which hampered brush cutting, the build was postponed until next year. There are currently 268 cribs in the lake with a total of 500 to be built.

Newsletter: Discussion was held regarding the Lake District newsletter. The mailing is to be done by February 15, 2011.

Record Storage: The Alden Town Hall was designated as the record storage site.

Wood moved to adjourn the meeting, seconded by Brad Johnson, and carried. Meeting adjourned at 8:25 p.m.

The next meeting will be held on Monday, February 28, 2011 at 7:30 p.m. at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling