CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT MEETING MINUTES – FEBRUARY 28, 2011

Nelson called the meeting to order at 7:30 p.m. on Monday, February 28, 2011 at the Star Prairie Community Center.

Members Present: Wood, Goodlad, Demulling, Nelson, Brad Johnson

Members Absent: Early, Neil Johnson

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

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

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

Balance 02/01/2011: \$63,939.37

Lake Study Report: Bill James and Buzz Sorge are to attend the Annual Meeting and give their study ending findings.

Lake Study Reimbursement: Nelson reported that on February 2nd the reimbursement form was sent to Madison.

Horse Lake Association: Demulling reported that Horse Lake has formed a lake association.

Wood moved to adjourn the meeting, seconded by Goodlad, and carried. Meeting adjourned at 8:05 p.m.

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

Minutes submitted by Don J. Demulling