

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

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

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

Members Absent: Early, Neil Johnson

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

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

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

Balance 03/01/2011: \$70,755.60

Record Storage: Brad Johnson suggested setting up a file cabinet at the Alden Town Hall for record storage. Records will be brought to the April meeting which will be held at the Alden Town Hall.

Fish Netting: Tabled until the April meeting.

Buoy Placement: Nelson stated that the buoys would be in place before the fishing opener.

Beaver Creek Preserve: A bill for \$3,888.00 was submitted by Beaver Creek Preserve to the Lake District. Goodlad stated that the district received a credit of \$324.00 for in kind labor which was donated. The balance remaining is \$3,564.00. Nelson moved to send \$1,000.00 as partial payment toward the balance, seconded by Goodlad, and carried.

Demulling moved to adjourn the meeting, seconded by Wood, and carried. Meeting adjourned at 8:35 p.m.

The next meeting will be held on Monday, April 25, 2011 at 7:30 p.m. at the Alden Town Hall.

Minutes submitted by Don J. Demulling