

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT
MEETING MINUTES – APRIL 25, 2011**

Early called the meeting to order at 7:30 p.m. on Monday, April 25, 2011 at the Alden Town Hall.

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

Members Absent: None

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

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

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

Balance 04/01/2011: \$74,270.69

Record Storage: Goodlad moved that the Lake District keep all records on file back to 7 years, seconded by Wood, and carried. Record storage will be at the Alden Town Hall.

Lake Study Report: Buzz Sorge from the DNR and Bill James from the Corps of Engineers requested a special meeting with the Lake District on April 19th at 4:30 p.m. at WITC. They would like to do one more year of water quality testing which will be funded by the existing grant. This project would involve 16 different test sights being tested twice a week.

Early moved to hire Dick Hoppe at \$12.00 per hour to take the water samples twice a week and to be reimbursed \$20.00 per day for his pontoon usage, seconded by Goodlad, and carried. Early and Nelson will be the backup help for the project.

Nelson moved that the Lake District follow the requests of the DNR and Corps of Engineers in regards to the water quality grant for this year, seconded by Goodlad, and carried.

Newsletter: Nelson will send out a newsletter that additional water testing will be done this year. If requested by the DNR and the Corps of Engineers, the aerator may be turned on this summer.

Aerator: Wood moved to have Bob Swanda assist with starting up the aerator and to purchase any items needed, seconded by Neil Johnson, and carried. Demulling will contact Swanda and arrange a test run day.

Fish Netting: Tabled

Goodlad moved to adjourn the meeting, seconded by Neil Johnson, and carried. Meeting adjourned at 8:10 p.m.

The next meeting will be held on Monday, May 23, 2011 at 7:30 p.m. at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling