

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT  
MEETING MINUTES – MAY 23, 2011**

Early called the meeting to order at 7:30 p.m. on Monday, May 23, 2011 at the Star Prairie Community Center.

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

Members Absent: Neil Johnson

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

The April minutes were read by Demulling. Wood moved to approve the minutes, seconded by Goodlad, and carried.

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

Balance 05/01/2011: \$71,621.37

**Aeration:** Demulling reported that the aerator was started on May 15<sup>th</sup>. There was a branch line off of the main aeration line in the lake that had to be capped off.

**Water Quality Study:** On June 2<sup>nd</sup> Bill James met with the water sample crew and explained the samples that need to be taken as well as the proper procedure. Monday and Thursday have been designated as water sample days. Nelson will also meet with Bruce Neeb about the grant requirements as well as the focus of the grant.

**Buoy Placement:** Nelson reported that the buoys have not been placed due to motor problems on the pontoon used for this project.

**Newsletter:** Bill James sent a report of why the aeration system is being used this year for water quality testing.

**Insurance:** Nelson reviewed the current insurance policy with the Board.

**Weather Station:** The weather station located near Highway M during the previous 2 year water quality testing is no longer needed. Nelson moved to donate the station to the Osceola School District, seconded by Wood, and carried.

Goodlad moved to adjourn the meeting, seconded by Demulling, and carried. Meeting adjourned at 8:25 p.m.

The next meeting will be held on Monday, June 27, 2011 at 7:00 p.m. at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling