

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT  
MEETING MINUTES – JUNE 27, 2011**

Early called the meeting to order at 7:00 p.m. on Monday, June 27, 2011 at the Star Prairie Community Center.

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

Members Absent: Neil Johnson

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

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

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

Balance 06/01/2011: \$74,548.66

**Annual Meeting:** The August 6<sup>th</sup> Annual Meeting Agenda was discussed along with a change to By-law Article III Section 6.

1. Secretary's Report
2. Treasurer's Report
3. Chairman's Report
4. Water Quality Study Grant Report
5. Budget Hearing
6. By-law Change
7. Election of Commissioners
8. Public Input

Change By-law Article III Section 6. Annual budget and tax change from fiscal year beginning October 1<sup>st</sup> to fiscal year beginning August 1<sup>st</sup>.

The Annual Meeting will be held August 6<sup>th</sup> at 9:00 a.m. at the Star Prairie Township Hall.

**Buoy Placement:** Goodlad moved to donate \$500.00 per year to the Star Prairie Fish and Game to place and remove the buoys, seconded by Nelson, and carried.

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

**Budget Proposal:** Wood moved to adopt the \$25,778.00 budget proposal, seconded by Goodlad, and carried.

Nelson moved to adjourn the meeting, seconded by Goodlad, and carried. Meeting adjourned at 8:15 p.m.

The next meeting will be the Annual Meeting on August 6<sup>th</sup> at 9:00 a.m. at the Star Prairie Township Hall.

Minutes submitted by Don J. Demulling