

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT
MEETING MINUTES – FEBRUARY 27, 2012**

Early called the meeting to order at 5:30 p.m. on Monday, February 27, 2012 at the Star Prairie Community Center.

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

Members Absent: Neil Johnson, Nelson

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

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

The February treasurer's report was presented by Early on Nelson's behalf. Goodlad moved to approve the treasurer's report, seconded by Brad Johnson, and carried.

Balance 01/23/2012: \$44,132.64

Lake Grant: Early reported that Nelson submitted a request for \$42,439 from the Wisconsin DNR.

North Public Boat Dock: Wood presented an estimate from Dresser Welding for a 4 foot x 32 foot dock for \$3,688.00. This would be aluminum framing with plastic decking. The deck would be mounted on steel pipe and steel axles with 2 wheels. Additional estimates forthcoming.

Newsletter: Early stated that the spring newsletter will be posted on the website.

Fish Cribs: Demulling stated that 47 additional fish cribs were constructed on January 28th and placed in 3 locations on the south end of the lake. This brings the total to 313 cribs to date.

Wood moved to adjourn the meeting, seconded by Goodlad, and carried. Meeting adjourned at 6:08 p.m.

The next meeting will be held on Monday, March 26, 2012 at 5:30 p.m. at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling