

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT  
MEETING MINUTES – JANUARY 23, 2012**

Early called the meeting to order at 5:30 p.m. on Monday, January 23, 2012 at the Star Prairie Community Center.

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

Members Absent: Neil Johnson

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

The November minutes were read by Demulling. Brad Johnson moved to approve the minutes with an amendment to list Tim Ritter and Eric Wochlik as the Polk County Land and Water Resource Department representatives and to eliminate the site survey statement, seconded by Goodlad, and carried.

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

Balance 01/01/2012: \$66,662.56

**Lake Grant:** Nelson stated that \$41,665.00 will be submitted for reimbursement from the Wisconsin DNR.

**Website:** Wood moved to pay for 3 months of service to St. Croix Valley Services, seconded by Goodlad, and carried.

**Pontoon Parade:** There will be a July 4<sup>th</sup> pontoon parade starting at noon.

**Annual Meeting:** The 2012 Annual Meeting will be held on August 4, 2012 at the Star Prairie Community Center.

Brad Johnson moved to adjourn the meeting, seconded by Goodlad, and carried. Meeting adjourned at 6:50 p.m.

The next meeting will be held on Monday, February 27, 2012 at 5:30 p.m. at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling