CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Special Meeting to Discuss Lake Plan Implementation

Meeting Minutes – October 9, 2013

The meeting was called to order at 5:30 P.M. on Wednesday October 9, 2013 at the Star Prairie Community Center by Chair Brad Johnson.

Members present: Dan Early, Joe Demulling, Dan Davison, Don Demulling and Warren Wood. Also present was Cheryl Clemens from Harmony Environmental.

The agenda was presented by Johnson. There were no agenda changes.

Clemens stated that the recently approved Lake Plan is being reviewed by the DNR as required and the review period has actually ended, but we have not yet heard any feedback from the DNR. Clemens will contact Buzz Sorge from the DNR to check on the plan's status with the DNR.

Clemens reviewed the requirements and actions required to finish the application for the "Lake Plan Implementation Grant – Fall 2013". She also mentioned the upcoming Northwest Lake Leaders Conference.

There was an in depth review of work planning required for the Cedar Lake Management Plan. Clemens provided a draft work plan and it was reviewed and discussed by the Commissioners. Based on the discussion, Clemens will complete the work plan and it will be discussed and possibly finalized at the next monthly meeting.

It was decided that another meeting dedicated to Lake Plan implementation should be held on November 12th at 5:30 at the Star Prairie Community Center. This is in addition to the regular monthly lake district meetings.

Motion to adjourn by Davison, seconded by Don Demulling, motion carried. Meeting adjourned at 7:43 P.M.

Minutes submitted by Dan Davison, Secretary