

## **AGENDA**

### **Cedar Lake Protection & Rehabilitation District Board Meeting**

**Tuesday, June 24, 2025 - 5:30 PM**

**Meeting will be held at McMurtrie Preserve Pavilion**

**2368 Co. Hwy M, Star Prairie, WI**

**(or via Zoom if circumstances require)**

- 1) Call to Order**
- 2) Rollcall**
- 3) Approve Agenda**
- 4) Public Comments**
- 5) Minutes – Board Meeting May 27, 2025**
- 6) Treasurer’s Report**
- 7) Business Items**
  - A) Healthy Lake Native Plantings**
  - B) Alum Treatment and Monitoring**
  - C) AIS (CBCW, EWM, others)**
  - D) Shoreland Zoning Compliance Issues**
  - E) Grants**
  - F) North Landing (ramp replacement, cameras, lighting)**
  - G) 2025-2026 Preliminary Budget**
  - H) Annual Meeting**
  - I) Newsletter**
  - J) Board Member Reports**
  - K) Committee Reports**
  - L) Other Business**
- 8) Agenda for Next Meeting**
- 9) Next Meeting Date**
- 10) Adjourn**

Action may be taken on any agenda item. The above agenda is not necessarily in order of presentation or discussion.