

**Cedar Lake Conservancy  
Board Minutes  
May 4, 2008**

**The meeting was called to order:** by Phil Rzeszutek at 5:10 p.m.

**Members of the Board present:** Walt Sauerbrei , Phil Rzeszutek, Nick Priadka, Tom Miller and Diana Telschow

**Secretary's Report:** The April, 2008 minutes were read.

**Treasurer's Report:** There was no treasurer's report.

**Old Business:** Board members talked about the upcoming annual meeting at the Moose and all the unfinished details in that regard. Election of officers and expiring terms were discussed. Two board members recently attended boat inspection training conducted by the DNR. Board members discussed setting up a schedule to inspect boats coming to and leaving Cedar Lake on at least opening day, Memorial Day, July 4<sup>th</sup> and Labor Day . The problem of curly leaf pond weed in Cedar Lake was discussed and it was suggested that there might be a grant available to study the problem. Board members have discussed putting together a list of yearly activities conducted by the Conservancy in an effort to keep lake residents aware of and involved in current projects.

**New Business:** AW Research sent the Cedar Lake Conservancy information on Tropical Status Index (TSI) mapping. Board members discussed mapping possibilities for Cedar.

Next meeting is the Annual Meeting on June 7<sup>th</sup> at the Moose Lodge at 9:00 a.m.