

**Cedar Lake Conservancy
Board Minutes
September 10, 2007**

The meeting was called to order: by Philip Rzeszutek at 6:30 p.m.

County commissioner Mark Wedel was there and we discussed the Aitkin Conservancy District which dissolves in 2008. Part of their job is maintaining the Mississippi diversion channel. This channel is in need of much maintenance and he is hoping that the county will take over this. There is funding available from the state to maintain it in a Con Con fund. I talked to Steve Hughes at Soil and Water and he said Mark Wedel has been in to his office several times to discuss shoreline issues. It is good to know that our commissioner from district shows an interest.

Secretary's Report: No August minutes at this meeting.

Treasurer's Report: Checking \$4596.37 Certificate \$6794.53 at 4.5% due in June 2008
Treasurers report accepted.

Old Business: : Road cleanup scheduled for Sept 29th.

Our insurance expires at midnight the 10th of September. We have been checking on other insurance and found that it did not cover liability on the board members and was a homeowners policy which did not fit our needs. Motion by Walt, second by Nick to renew our current policy and check into other insurance in the coming year. Motion carried. Newsletter to go out next week. Still looking for other committee reports to include in the newsletter. Phil planned to include a lake level survey in the newsletter. Motion by Jim, Second by Les not to include the survey or any reference to the lake level in the newsletter. Motion carried. Motion by Phil Second by Walt to set up a committee to research the lake level issue as well as access to some of the bays. Motion carried, Les is still working on the grant application. He has not heard anything back from A&W Research in Brainerd. Phil built two loon nest platforms. Motion by Nick, Second by Jim to build two more. Motion carried.

Next meeting Monday October 15th at the library.
Meeting adjourned at 8:40 p.m.