

**Cedar Lake Conservancy
Sept. 7, 2008 Board Minutes**

The meeting was called to order: by Phil Rzeszutek at 5:00

Members of the Board present: Phil Rzeszutek, Don Blount, Les Martin, John Menge, Tom Miller, and Nick Priadka

Secretary's Report: The meeting minutes for August 2008 were read. A motion was made and seconded to accept the minutes as read.

Treasurer's Report: No treasurers report. .

Old Business:

Phil tried to contact the people interested in being on the lake level and boat inspection committees. Everyone has been busy. Phil will contact them again.

Sue Neilson who is our lake steward suggested having a meeting before our annual meeting of the people on the lake who are doing the milfoil and secchi disk readings to have some training on weeds and our needs. We will try to get a speaker on invasive species for the annual meeting and get something in the newsletter. Maybe we can set up a pilot project on curly leaf pond weed in some areas and see what can be done. Phil will contact Bob Story from Gun Lake as they have done this and see what grants are available.

Nick and Jim met on the insurance quote from Pine Agency. The Pine quote is cheaper and has better coverage. Jim contacted our current insurance company and they could not beat the price. Jim to contact Pine Agency before the 11th of Sept. Motion passed to go with Pine Agency.

New Business:

Les would like to take several water samples in different areas and have them tested. Motion passed to have him do this.

Les met with A&W Research and they are doing an aerial photo survey of our lake. This shows vegetation growth in the lake. It would cost us 70 cents per acre if we would like a copy of this report. Les to check with Tom Eberhart to see what we could learn from this.

Phil reported dead walleyes floating in his bay. He took one in to the DNR to have it checked out. They will get back to him.

Next meeting Sunday October 19th at 3:00 at the library. Note time change!