



Douglas County Lakes Association
Wednesday, February 9, 2011, 4:30 p.m.
Public Works Building
Alexandria, MN

President Huettl called the meeting to order at 4:30 p.m. with the following people present: Bonnie Huettl – Lobster, Jan Beliveau – Mary, Marilyn Bayerl – Mary, Bob Reynolds – Devils/Little Chip, Karen Cook – Latoka, Sue Engstrom – Darling, Emily Siira – Douglas SWCD, Scott Anderson – Red Rock, David Holtz – Carlos, Don Clausen – Rachel, Dick Kuehn – Miltona, Tom Brunner – Red Rock, Jim Peterson – Ida, Dave Rush – Douglas County Land and Resource, Mike Kopitzke – Vermont and Executive Secretary Dorothy Klemann.

President Huettl made several additions to the agenda for this meeting.

On Page 2 of the January meeting minutes, add that President Huettl will also attend the legislative forum. There was a motion by Marilyn Bayerl, second by Bob Reynolds to accept the January minutes with the above change. Motion carried.

Jim Peterson distributed copies and reviewed the Treasurers report. The ending January bank balance was \$11348.82. Lake Andrew dues have not yet been paid, nor have they paid the 2009 & 2010 water testing. There are outstanding bills to pay from Country Secretary \$223.38, Bonnie Huettl for the summit meeting \$93.84 and Infolink \$37.50. There was a motion by Dave Holtz – Carlos, second by Bob Reynolds to accept the Treasurer's report and pay all bills.

Emily Siira gave the Water Plan update. She continues to work on grants. She told the group that the Sauk River watershed has cost share for a variety of projects.

Dave Rush of Land and Resource spoke briefly regarding the proposed repeal of the restriction of watercraft travel through the channel connecting lakes Victoria and Geneva. He also touched on zoning, staffing, the comprehensive land use plan and the clean water legacy grant.

Marilyn Bayerl reported for LARP.

There was discussion of our upcoming newsletter. The target date is the end of March. The quote from Quality Printing came in at \$500 less. Suggestions were made for content.

There was a motion by Marilyn Bayerl, second by Jan Beliveau to pay the \$50 fee to participate in the Echo Fair at Woodland School on April 14 from 4-8pm. Motion carried.

President Huettl submitted the Watercraft inspection grant application at \$6,000, as the deadline was Feb 7. \$5140 has been received. There was a motion by Dick Kuehn, second by Marilyn Bayerl to commit \$860 of Douglas County Lakes Association funds so the grant does not need to be re-submitted.

President Huettl asked for help preparing a US Boating grant request for a self-contained power washer.

President Huettl spoke of the Star Lakes and River program to support lakes.

The Bi-Annual Lakes and water conference will be in April in St. Cloud. The entrance fee is \$150. President Huettl will attend.

A request from author, Melissa Paakk, for a contribution was denied.

There was discussion of placing garbage cans at lakes accesses.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dorothy Klemann
Executive Secretary
DCLA