



Douglas County Lakes Association
Wednesday, June 8, 2011, 4:30 p.m.
Public Works Building
Alexandria, MN 56308

Vice President Kuehn called the meeting to order at 4:30 p.m. with the following people present: Jim Peterson – Ida, Jan Beliveau – Mary, Frank Jackson – Victoria, Dan Clausen – Rachel, Don Stallman – Irene, Harry May – Geneva, Bob Reynolds – Devils/Little Chip, Tom Brunner – Red Rock, Karen Cook – Latoka, Marilyn Bayerl – Mary, Dian Lopez – Ida, Emily Siira – Douglas SWCD, Mike Koptizke – Vermont, Clay Fischer – University of MN – Morris and Dorothy Klemann - Executive Secretary.

There was a motion by Jan Beliveau, second by Harry May to accept the May 2011 minutes as submitted. Motion carried.

Treasurer Jim Peterson reviewed the financial reports and asked for updates to our contact list. He reminded everyone that they must be appointed by their lake to be a voting member of the DCLA. The 5/31/11 checking account balance was \$15,869.50. There are bills to pay from Country Secretary - \$263.40, Infolink - \$12.50, KX92 Ads \$2,000 (this one needs clarification), and the 5 poster winners. Brandon School is the overall winner. The Treasurer's report was accepted. There was a motion by Don Stallman, second by Harry May to pay the bills. Carried.

There was a motion by Dian Lopez, second by Bob Reynolds to transfer the money to Lake Irene. Carried.

Emily Siira reported for Water Planning. She has been busy with planning the refresher training for lake monitors and the new stream monitoring program.

There was discussion of surface water zoning ordinance.

Dave Rush of Land and Resource was not present.

Lakes Area Regional Planning will not meet again until April.

Harry May reported on behalf of Public Relations. Nathan Olson is scheduled for Open Line tomorrow. Mike Sheldon will be in July.

The banner on Broadway was discussed. It will be put up by the city. The cost is \$550 for the banner, \$300 for rent, \$100 for removal and \$75 for design. The total is \$1,025. There was a motion

by Marilyn, second by Jan Beliveau to authorize \$3625 expenditures for Aquatic Invasive Species, contingent on receiving the grant. The motion was amended by Marilyn Bayerl, second by Jan Beliveau to approve the banner at \$1,025 to be paid for with grant funds if available. If not available, then DCLA will pay. Motion carried.

Clay Fischer from the U of M, Morris was present to offer help from the students. Some suggestions for possible assistance include: help with writing grants, being in touch with the Chippewa River, Long Prairie and Sauk Watersheds, water monitoring, and developing an application process we could send to our members. The University is looking to develop a sustainable program using different interns each year.

There was some discussion of how to increase the Douglas County Lakes Association membership.

It was noted that Zebra Mussels is not the only issue we care about. Water Quality is of prime importance.

The signs and buttons for the Zebra Mussel campaign was tabled until July.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dorothy Klemann
Executive Secretary
DCLA