



Douglas County Lakes Association  
Wednesday, March 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: Jim Peterson – Ida, Marilyn Bayerl – Mary, Dick Kuehn – Miltona, Don Hessen - Irene, Jeff Fisher – Irene, David Rush – Douglas County Land – Resource Dept., Don Clausen – Rachel, Karen Cook – Latoka, Adam Hjelm – Sauk River Watershed, Harry May – Geneva, Sue Engstrom – Darling, Bob Reynolds – Devils/Little Chip, Tom Brunner – Red Rock Lake, Jan Believeau – Mary, Bonnie Huettl – Lobster, and Executive Secretary Dorothy Klemann.

There was a motion by Tom Brunner, second by Jan Believeau to approve the February 2011 minutes with the following change: Page 2 - A request for a contribution from author, Melissa Paakk, was denied.

Treasurer Peterson reviewed the financial reports. Lake Andrew has still not paid. There are outstanding bills from Infolink, Country Secretary and Richard Kuehn for the AIS Conference in Fergus Falls. There was a motion by Bob Reynolds, second by Marilyn Bayerl to pay all bills. Motion carried. There was a motion by Marilyn Bayerl, second by Sue Engstrom to approve the Treasurer's report. Carried.

Emily Siira reported for Water Planning. She informed the group of dates and times of upcoming events. She requested help manning the Eco Fair booth on April 14. The Douglas County Lakes Association is co-sponsoring the booth from 4 to 8 p.m. The scholarship deadline is Monday and Bonnie volunteered to read the essays.

Dave Rush of Douglas County Land and Resource reported briefly. The county board repealed the channel closing. They also formed a Citizen Committee to work on Aquatic Invasive Species.

Regional Planning Committee did not meet.

Harry May reported on behalf of Public Relations. He continues to work on speakers for Open Line.

Treasurer Peterson looked into getting interest payments and discovered it is not worthwhile to change at this time.

President Huettl passed around the preliminary copy of our upcoming newsletter.

Richard Kuehn reported that the AIS meeting in Fergus Falls was worthwhile.

Richard Kuehn moved and Bob Reynolds seconded that the Douglas County Lakes Association serve as the fiscal agent for the Lobster Lake West Central Initiative grant. Motion carried.

There was a motion by Sue Engstrom, second by Jim Peterson to participate with Lake Mary on a workshop about working with local government. Carried.

There was a motion by Richard Kuehn, second by Jan Beliveau to participate in the MN Waters Lake Service Provider seminar. Courtney Kowalczak of Minnesota Waters has asked if we want to participate. The Seminar is scheduled for March 23. They want us to pay for the advertising and provide refreshment. After discussion, the motion carried.

A budget committee was created. Richard Kuehn and Jan Beliveau volunteered to work with Treasurer Peterson on a budget.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dorothy Klemann  
Executive Secretary  
DCLA