



Douglas County Lakes Association
Wednesday, August 10, 2011, 4:30 p.m.
Public Works Building
Alexandria, MN 56308

President Huettl called the meeting to order at 4:30 p.m. with the following people present: Jim Peterson – Ida, Frank Jackson – Victoria, Stephen Henry – L’Homme Dieu, Tom Brunner – Red Rock, Don Clausen – Rachel, Carol Paterson – Smith – Brophy, Jan Beliveau – Mary, Lynn Glesnie – Milona, Karen Cook – Latoka, Gertie Wolf – Mary, Clarence Wolf – Mary, Sue Engstrom – Darling, Don Stallman – Irene, Jeff Stabnow – Ottertail Cola, Dian Lopez – Ida, Bonnie Huettl – Lobster, Carol Paterson-Smith – Brophy, and Dorothy Klemann – Executive Secretary.

The following additions were made to the agenda: Audit Committee and no wake ordinance. There was a motion by Jan Beliveau to approve the agenda as changed, second by Frank Jackson. Motion carried.

Treasurer Jim Peterson distributed and reviewed the financial reports. The July checking balance was \$12,632.29. Lakes Cowdry, Red Rock and Darling have been re-billed. The following bills are outstanding: Info-link - \$230.00, Country Secretary - \$224.20, Bonnie Huettl - \$80.89 for mileage, KXRA - \$2,000.00 (DNR will pay \$1,000 of this bill for Stop Aquatic Hitchhiker advertising). There was a motion by Clarence Wolf, second by Stephen Henry to accept the Treasurer’s report and pay all bills. Motion carried.

There was a motion by Frank Jackson, second by Sue Engstrom to accept the July minutes as submitted. Carried.

Emily Siira was unable to attend this meeting due to her attendance at the Douglas County Comprehensive plan meeting. She submitted a written report: “Water Plan Report: The Request for Proposal (RFP) for Clean Water Funds was announced on Monday, August 08, 2011. More than \$21 million in grant and loan funds is available in a number of program categories to counties, cities, soil and water conservation districts, water management organizations, watershed districts and certain joint powers boards. To help you prepare to apply for funds to implement projects in your communities, BWSR is making important information available on our website as of today: <http://www.bwsr.state.mn.us/grants/apply/index.html>. The deadline is September 20th. The Douglas SWCD will be partnering with Douglas LRM, neighboring county LGUs, and watershed groups/districts to put together an application(s). Visit us at the Douglas County Fair! We will be in the Fish and Wildlife Building August 18 – August 21. We’re on Facebook! ‘Like’ Douglas SWCD today!”

Dave Rush was also absent due to attending the Douglas County Comprehensive Planning wrap up meeting.

Lois and Bonnie will be on radio tomorrow. KSAX has contacted Bonnie for an interview.

The membership committee reported that Lake Brophy is our newest member.

There will be a Cola Collaborative meeting on Aug 24.

Zebra Mussel water testing was postponed due to the \$300 cost of the net. It was determined that putting the net in hot water for 10 minutes before using in the next lake would make it safe. (This would control the spread of Zebra Mussels when using the net in multiple lakes). A representative of RMB Labs will train if we want to pursue testing. Karen Cook moved to table veliger testing until spring. The task force will look at testing in January.

The Annual meeting was changed to Tuesday, September 13 at 4:30 p.m. at the Public Works Building. Suggestions were made for a speaker. Coffee and cookies will be available.

There was discussion of having a fall newsletter. There was a motion by Don Clausen, second by Stephen Henry to publish a black and white newsletter once a year in the spring. Motion carried.

There was discussion of a sewage rupture by Lake L'HommeDieu beach on early Sunday. Dennis Miller photographed the area and emailed the pictures to ALASD.

The city of Garfield is pumping storm sewer water into road ditch #1 which drains into Lake Brophy. Discussion ensued.

There was discussion of the continuing role of DCLA regarding Zebra Mussels. It was suggested that DCLA not take the lead in this matter. It was clarified that open water testing of Zequanox is when water is taken from the lake and tested in a jar.

There was discussion of having an indemnity clause in our By-Laws. There was a motion by Dian Lopez, second by Jan Beliveau to submit an indemnity clause to the Annual Meeting for approval. Motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Dorothy Klemann
Executive Secretary
DCLA