



**DOUGLAS COUNTY  
LAKES ASSOCIATION**  
P.O. Box 1121 • Alexandria, MN 56308-1121

AGENDA – Douglas County Lakes Association  
Public Library Meeting Room  
Wednesday, August 10, 2011, 4:30 P.M.

- I. Introductions
- II. Approval of Council Meeting minutes
- III. Approve Agenda
- IV. Treasurer's report
- V. Water Planning Update (Jerry Haggemiller & Emily Siira)
- VI. Douglas County Update (Dave Rush)
- VII. Committee Reports:
  - Public Relations – Harry May
  - Membership - Jim Peterson
  - County Liaison – Zoning – Sue Engstrom and Bonnie Huettl
  - AIS – Harry May
  - COLA Collaborative-Bonnie
- VIII. Old Business
  - a. Review Zebra Mussel water testing
- IX. New Business
  - a. Change Annual meeting date to Tuesday, Sept 13 or Sat. Sept 17
  - b. Newsletter for fall?
  - c. CTSU – Carlos/L'HommeDieu issue with sewage
  - d. Annual meeting – Executive Committee to meet before with nominations (establish committee today)
  - e. What do you want from DCLA??
  - f. MPR covering Cola Collab
  - g. Report on Ottertail Cola Meeting with USGS – Bonnie
  - h. Addition to By-laws – “indemnity clause” attached
- X. Other
  - a. Items from the floor



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Public Works Building  
Alexandria, MN 56308

Just prior to the meeting there was a power point presentation by Dr. Dan Molloy, the developer of Zequanox. There was an extensive question and answer session.

At 5:35 p.m. the Douglas County Lakes Association meeting was opened with the following people present: Gene Rose – Miltona, Don Clausen – Rachel, Dave Foley – Rachel, George Kosin – L’Homme Dieu, Don Stallman – Irene, Nancy Stallman – Irene, Frank Jackson – Victoria, Dean Hultgren – Smith Lake, Emily Siira – Douglas SWCD, Marilyn Bayerl – Lake Mary, Harry May – Geneva, Sue Engstrom – Darling, Karen Cook – Latoka, Jim Peterson – Ida, Steve Eisle - Carlos, Bonnie Huettl – Lobster, Dian Lopez – Ida and Executive Secretary Dorothy Klemann.

There was a motion by Sue Engstrom, second by Harry May to accept the June 2011 minutes as submitted. Motion carried.

The agenda for this meeting was approved.

Treasurer Jim Peterson distributed and reviewed the financial reports. The June 30 checking account balance was \$16,148.47. The poster and mural winners have been paid. Lake Irene funds were transferred. He will send dues reminders to those lakes that have not yet paid. There are bills to pay from Bayerl Water Resources \$650.00, Country Secretary \$204.20 and Bonnie Huettl for copies \$235.98. Bonnie explained that she got “Don’t Move a Mussel” buttons instead of the banner across Broadway. The banner is not going to happen. It is not visible enough. There was a motion by Karen Cook, second by Don Stallman to pay all bills. Motion carried.

Emily Siira reported for Water Planning. She is completing a shoreland restoration project with Nathan Fischer from the U of M – Morris.

Dave Rush was not present.

Lakes Area Planning is now meeting annually.

Dr. Molloy will be on Open Line tomorrow and Mike Sheldon will appear next month.

Sue Engstrom reported the Development Review team is meeting.

President Huettl reported that the Cola Collaborative will meet again this month.

There was a motion by Marilyn Bayerl, second by Sue Engstrom that the DCLA join the Cola Collaborative. Motion carried with one opposed.

There was a motion by Harry May, second by Sue Engstrom to act as the depository for Douglas County Citizens Zequanox testing. The motion carried. We will accept funds on behalf of the Douglas County Citizens Advisory Committee. The next step is to write a grant. \$300,000 is needed. Discussion followed.

Sue Engstrom reported on the Kid's Fishing Project.

There was discussion of veliger testing. Ten lakes are interested. The cost is \$90 per lake with unlimited site testing. It was decided that each lake would need its own net (at a cost of \$300 each).

Dean Hultgren invited other lake associations to join with Smith Lake in their annual fundraiser.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Dorothy Klemann  
Executive Secretary  
DCLA

**ARTICLE 8 - INDEMNIFICATION; STANDARD OF CONDUCT**

8.1) Indemnification. The corporation shall indemnify such persons, for such expenses and liabilities, in such manner, under such circumstances, and to such extent, as permitted by Minnesota Statutes, Section 317A.521, as now enacted or hereafter amended.

8.3) Standard of Conduct. Each director and officer shall discharge his or her duties as a director or officer in good faith, in a manner which the director or officer reasonably believes to be in the best interests of the corporation, and with the care an ordinarily prudent person in a like position would exercise under similar circumstances.

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**ARTICLE 11 - LIMITATION OF DIRECTOR LIABILITY**

11.1) To the fullest extent permitted by Chapter 317A, Minnesota Statutes, as the same exists or may hereafter be amended, a director of this corporation shall not be personally liable to the corporation or its members for expenses or liabilities for breach of fiduciary duty as a director.

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