



Douglas County Lakes Association  
Wednesday, May 8, 2013, 4:30 p.m.  
Public Works Building  
Alexandria, MN 56308

President Beliveau called the meeting to order at 4:30 with the following people present: Jim Peterson – Ida, Steve J. Henry – SWCD, Steven Henry – L’Homme Dieu, Tom Brunner – Red Rock, Don Clausen – Rachel, Dick Kuehn – Miltona, Don Stallman – Irene, Harry May – Geneva, Frank Jackson – Victoria, Clarence and Gertie Wolf – Mary, Linda Dokken- McFann – Mary, Bob Reynolds – Devils/Little Chip, Sue Engstrom – Darling, and Dorothy Klemann – Executive Secretary.

There was a motion by Linda Dokken- McFann, second by Bob Reynolds to accept the agenda as submitted. Carried.

There was a motion by Harry May, second by Frank Jackson to accept the April 2013 minutes as submitted. Motion carried.

Treasurer Peterson distributed and reviewed the financial reports and passed around the contact list for updating. The April checking account balance was \$6, 197.81. There are bills to pay: Jim Peterson postage - \$18.40, last year’s RMB Lab bill - \$924.00, Infolink - \$125.00 for 2.5 hours of website updating and Country Secretary - \$200. 46. There was a motion by Harry May, second by Linda Dokken-McFann to pay all bills. Carried.

Harry May reported on behalf of Public Relations. Nathan Olson will not be able to appear on Open Line so Lynn Nelson of Sauk River Watershed District will be the guest.

Treasurer Jim Peterson reported that dues billings were mailed April 24. The following lakes have paid: Lobster, Andrew, Winona Shores, Victoria, Rachel, Ida and Mary.

The Douglas County Lakes Associations website address is

Kids Groundwater Day was just shy of 500 kids attending. Steve J Henry exhibited at the Carroll Henderson, Lynn Steiner event in Ottertail County which was promoting lake friendly usage. They are still developing the renewable energy ordinance. Solar panels placed around lakes are limited to a height of 25 ft. Their placement could be restricted but not by so much as to affect functionality. We have received the \$58,000 from the Clean Water Fund. If lakeshore homeowners have water quality projects, they are encouraged to apply. The share percentage is 75%. There are five new lakes deemed to be impaired for aquatic recreation due to excessive nutrients. They are Jessie, Echo, Crooked, Agnes and Henry. They will be required to develop a pollution reduction plan in the next few years. The Protection planning efforts of Douglas SWCD have been recognized as a “model case of protection planning on the local level.”

President Jan Beliveau reported that the ALASD permit expired in May 2011. The new permit is in limbo. A meeting is planned for May 20 in the Twin Cities. The EPA has a list of new suggestions.

A request was received from Lake Latoka to re-do the owning lakeshore in Douglas County brochures. It was suggested that both the DNR and Dave Rush be consulted. Jan and Linda will work on this.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dorothy Klemann  
Executive Secretary  
DCLA