



Douglas County Lakes Association
Wednesday, December 11, 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: Vern Lorsung – Latoka, Don Stallman – Irene, Steve J Henry – Douglas County Soil & Water, Don Clausen– Rachel, Bob Reynolds – Devils/Little Chippewa, Jim Peterson – Ida, Steve Henry – L’HommeDieu, Jan Beliveau- Mary, Steve Kogler- Lobster, Mike Cleary- Stowe, Chris Risbrudt- Stowe and Dorothy Klemann - Executive Secretary.

The agenda was approved as submitted.

There was a motion by Bob Reynolds second by Steve Henry to approve the November minutes as submitted. Carried.

Treasurer Peterson reviewed the financial reports. The November 30, 2013 checking account balance was \$6373.42. There are bills to pay from Country Secretary \$197.75 and Infolink \$62.50. There was a motion to pay all bills by Vern Lorsung, second by Bob Reynolds. Motion carried. Lake Latoka paid and Big Chip owes for the extra testing site. Treasurer Peterson sent the membership packet to President Jan. (It is a lot of paper).

Zoning – It was reported that the Lake Rachel site visit was over by the time people arrived.

Our website address is <http://www.dclamn.org/index.html>. The DCLA 2013 brochure can be found at http://www.dclamn.org/DCLA_PDF.pdf

Water Planning update given by Stephen Greg Henry. He handed out copies of minimal impact design standards from MPCA. Stowe Lake and Smith Lake are possibilities for projects.

Steve Henry of Lake L’HommeDieu told the group that Viking Sportsmen is proposing use of a portable billboard and wants to know if DCLA is interested. He will keep us posted on developments.

President Jan will stay abreast on the situation with ALASD and keep this group informed.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dorothy Klemann
Executive Secretary
DCLA