



Douglas County Lakes Association
Wednesday, February 12, 2014, 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 Henry – SWCD, Don Clausen – Rachel, Linda Dokken –McFann – Mary, Sue Engstrom – Darling, Chris Risbrudt – Stowe, Don Stallman – Irene, Dean Hultgren – Smith, Jerry Svir-Smith, Steve Kogler – Lobster, Ron Tshaekofske-Vermont, Vern Lorsung – Latoka and Dorothy Klemann – Executive Secretary.

The agenda was approved as submitted.

There was a motion by Sue Engstrom, second by Don Stallman to approve the minutes with the following change: Supplies are needed for the Luther Crest and Fleet Farm event. Motion carried.

Dave Rush reported on behalf of Douglas County. He told the group that the county email address has changed to Dave.Rush@mail.co.douglas.mn.us. His application for funding from the DNR for inspectors was cut in half. They will advertise for inspectors once they hear if the application has been approved. They are interviewing for a new office support specialist next week. He would like to involve someone from the lakes in the second interview process the week of the 25th. They are working on reporting and ordinance changes. He is still thinking about crowding indicators and will be meeting with the county surveyor. He again explained what crowding indicators are. For instance, the indicator says that if above 3 boats per acre on Lake Mary, it is really crowded. Linda Dokken McFann asked about the county website. Dave responded that the new website has issues and to call Darla for agendas, etc. until the website is ready.

President Jan reported that resort owners are now to be included as service providers. She will forward the information to our membership.

Dave Rush stated that he hopes to have crowding indicator information ready no later than our March meeting.

Steve Greg Henry reported on behalf of Water Planning. There will be a TMDL meeting here at Public Works on March 12 at 4 p.m. There will be three TMDL meetings this summer. The State of Water Conference will be in Brainerd on May 1 and 2. Chippewa River is looking for a summer intern.

Treasurer Peterson asked all present to update the contact list and mark the person to receive bills. The January 31 bank balance was \$6,294.97. There is one bill to pay: \$174.20 to Country Secretary. Vern Lorsung moved, Don Clausen seconded to pay all bills. Carried.

Sue Engstrom will contact Darla at Douglas County for site packets. The Board of Adjustment meetings are on the second and fourth Tuesdays and the packets are posted after 3 p.m. on Friday. She reported that the RV lot on the north side of Mary is possibly becoming residential.

Linda spoke of a calendar contest. We need picture submissions. The committee will choose the best 12 photographs. This will be an opportunity for 12 businesses to advertise. They are still looking at printing options.

Linda Dokken-McFann moved that the room and registration fee be reimbursed for President Jan to attend the State of the Water Conference at Cragun's Resort. The motion was seconded by Ron Tschaekofske. Carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dorothy Klemann
Executive Secretary
DCLA