



Douglas County Lakes Association  
Wednesday, October 8, 2014  
Public Works Building  
Alexandria, MN 56308

President Beliveau called the meeting to order at 4:30 with the following people present: Jim Peterson – Ida, Dian Lopez – Ida, Don Stallman – Irene, Linda Dokken-McFann – Mary, Jan Beliveau – Mary, Del DeBilzan – Victoria, Steve Kogler – Lobster, Lynn Glesne – Miltona, Gary Waller – Red Rock Lake, Bob Reynolds – Devils/Little Chippewa, Dick Kuehn – Miltona, Dave Rush – Land & Resource and Executive Secretary Dorothy Klemann.

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

It was noted that there was not a quorum present at the August meeting. There was a motion to approve the August minutes by Dian Lopez and second by Linda Dokken-McFann. Motion carried.

Dave Rush of Land and Resource gave a comprehensive report of happenings at the county level. They have been busy working on shoreland permit applications and construction permits. They have been doing follow-up on enforcement issues and complaints (work without permits, work exceeding issued permits, etc.). Dave apologized for not being present at the DCLA annual meeting. Forty seven people from 25 different counties attended the AIS meeting. The Douglas County AIS task force needs to meet in October and bring a plan to the board in November. The no wake emergency controls have expired. There was discussion of the procedure to follow to make a lake a no wake lake. There was discussion of zebra mussels. It was noted that Dave is still sharing his time with Pope County Land and Resource.

Treasurer Jim Peterson gave the financial report. The September 30, 2014 balance was \$11103.93. There are bills to pay from Infolink - \$12.50, Country Secretary - \$216.25. There was a motion by Bob Reynolds, second by Dian Lopez to pay all bills. Carried.

A Crowding Ordinance Sub Committee was formed. Linda Dokken-McFann and Jan Beliveau will serve. They will meet with Dave Rush.

There was discussion of planning for the future and means of becoming more visible in the community. There used to be a long range planning committee, among others. President Jan told the group she would look into this matter further and we will address it at the next meeting.

There being no further business the meeting was adjourned.

Dorothy Klemann  
Executive Secretary