

*Douglas County Lakes Association Annual Meeting- DRAFT*

*November 9, 2016*

*Public Works Building*

The meeting was called to order by Jan Beliveau at 1630 hours. The following were in attendance: Jim Peterson - Ida, Dian Lopez - Ida, Dick Sudmeier - Ida, Gene Rose - Miltona, Bob Reynolds - Devils/Little Chippewa, Don Stallman - Irene, Mike Cleary - Stowe, Vern Lorsung - Latoka, Bruce Leuhmann - Latoka, Jeanne Johnson - Brophy, Jan Beliveau - Mary, Linda Dokken-McFann - Mary, Dave Rush - DC Land & Resource, Danica Mazurek- Douglas County SWCD, Justin Swart AIS DCL&R

**I.** Agenda was approved by voice vote.

**II.** Mike Cleary moved, seconded by Dian Lopez to approve the October, 2015 DCLA minutes with corrections. Motion carried.

**III.** Jim Peterson reported the checking account balance is \$13825. An \$100 donation was given by SoloDocks to be used for Lake Jessie if possible. Mike Cleary moved, seconded by Diane Lopez to pay the following bills; RMB Labs \$966. Motion carried.

**IV.** Danica reported the Douglas county soil and water meetings will now be at 4pm. The Water Plan comment meeting will be on 12/13 at 6pm. The grant application for Ditch study will be announced 12/14.

**V.** Dave Rush, DC Land & Resource Director, reported on the public comment hearing on the Millerville feedlot. The main concerns were odor, traffic, and roads. The feedlot is to be zero discharge and enforced by MPCA and the county. Letters have been sent to Lake Latoka owners asking for contributions to cover the cost of fixing the sediment pond project.

**VI.** Justin Swart reported that 9670 AIS inspections were done by 18 inspectors. Targeted hours were met. Drain plugs were out in 96% of boats coming. There are 150 invasive species in the Great Lakes. The UofM has an AIS Tracker program which will train volunteers to recognize, monitor and report on AIS. Learn more at [www.maisrc.umn.edu/ais-trackers](http://www.maisrc.umn.edu/ais-trackers).

**VII.** The annual audit letter showing no problems was received and accepted.

**VIII.** Linda McFann moved that the DCLA pay the cost of the Lake Latoka sediment pond project of \$3950 after it is completed. Seconded by Bob Reynolds. Motion carried. Any reimbursements from the Lake Latoka home owners and the Lake Latoka association will be accepted.

With no further business, the DCLA annual meeting was adjourned at 1745 hours.

Minutes recorded and prepared by Dick Sudmeier, DCLA member