

Douglas County Lakes Association

January 11, 2017

Public Works Building

The meeting was called to order by President Jan Beliveau at 1630 hours. The following were in attendance: Jim Peterson - Ida, Dick Sudmeier - Ida, Gene Rose - Miltona, Bob Reynolds - Devils/Little Chippewa, Chris Risbrudt - Stowe, Vern Lorsung - Latoka, Bill Rustad - Victoria, Stephen Henry - L'Homme Dieu, Jan Beliveau - Mary, Linda Dokken-McFann - Mary, Danica Mazurek– Douglas County SWCD, Justin Swart AIS DC L&R, Bob Bowden - Red Rock. A quorum was not met.

I. Agenda was reviewed.

II. Approval of December 14, 2016 minutes were deferred.

III. Jim Peterson reported the checking account balance is \$ 12962.72. No bills submitted this month. Current DCLA membership stands at 23.

IV. Justin Swart, DC AIS/Shoreland Tech. reported that the 2016 AIS report is completed. It will be posted on the County's new website AlexandriaAreaLakes.org to be launched in March 2017. The DC AIS Control Grant form has been created and will be distributed next month. 10,000.00 has been set aside for this program. A maximum of 2500.00 reimbursement to an individual lake association. AIS Detectors and Trackers training is set for May 5, 2017 to be held at the Public Works Building. It is an all day training. Interested parties should contact Justin Swart at justins@co.douglas.mn.us.

V. Danica Mazurek, SWCD, reported that the Douglas County Comprehensive Local Water Management Plan amendment was approved at the district level this week. The state BWSR Board is anticipated to take action on the Plan at its January, 2017 meeting.

Danica advised that volunteers and/or cash donation are needed for the upcoming Kid's Groundwater Festival to be held on May 3, 2017 at the Runestone Center. Between 300 - 400 4th graders throughout Douglas County participate in this education opportunity. Email Danica if you are interested in volunteering of your time at Danica.Mazurek@mn.nacdnet.net.

VI. General consensus that all DCLA subcommittees submit meeting minutes for the record. Stephen Henry gave an update on Water Quality Committee this date. Areas identified (1) public education on the current state of our lakes and streams in Douglas County (2) stream testing equipment needed (3) how to assist lakes that have no lake association. Stephen Henry, Gene Rose, Dick Sudmeier and Jeanne Johnson serve on this committee.

VII. General discussion was held on what is acceptable to be placed in a recycling bin. A meeting will be held January 19th, 2017 at 10 am at the Pope/Douglas Recycling conference room to address this issue and ideas to address it. Interested parties are welcomed to attend.

With no further business, the DCLA annual meeting was adjourned at 1715. Minutes recorded and prepared by Linda Dokken-McFann, DCLA member