

Douglas County Lakes Association Annual Meeting

September 13, 2017

Public Works Bldg.

The annual meeting was called to order by Jan Beliveau at 1630 hours. The following were in attendance: Jim Peterson - Ida, Dick Sudmeier - Ida, Gene Rose - Miltona, Bob Reynolds - Devils/Little Chippewa, Gary Waller - Red Rock, Don Stallman - Irene, Mike Cleary - Stowe, Vern Lorsung - Latoka, Jeanne Johnson - Brophy, Don Clausen - Rachel, Mark Meuwissey - Jessie, Jan Beliveau - Mary, Linda Dokken-McFann - Mary, Chuck Bokinskie - Viking Sportsmen, Bruce Leuhmann - Latoka, Bob Gibson - Viking Sportsmen Walleye Stocking Committee Chairperson, Linda Rice - Darling, John Kes - Victoria, Jessica Albertsen - SWCD/DC Land & Resource AIS Education Tech, Karen Tolkkinen - Echo Press, Judith Rose.

I. Introductions were completed. The agenda was approved by voice vote with the addition of guest speaker Robert Gibson, Viking Sportsmen Walleye Stocking Committee Chairperson.

II. Stallman moved, seconded by Sudmeier to approve August 9, 2017 DCLA minutes as written. Motion carried.

III. Jim Peterson provided financial overview. Checking balance reflects 15050.42. Dokken-McFann moved, seconded by Rose to approve the following bills for payment; 90.00 PO Box annual fee, 924.00 R&B Labs for water testing fees, 16.82 reimbursement to J. Beliveau for refreshments, 207.11 plus tip to Pizza Ranch for annual meal expense. Motion carried. Annual audit will be conducted by Lorsung and Sudmeier, report of findings given in October.

IV. Bob Gibson, Viking Sportsmen representative provided general information on the procedure and checklist for lake associations to follow on the walleye stocking program. Contribution is capped at 500.00 per lake association. L D McFann will forward forms to DCLA members. If you have any questions you can reach Mr. Gibson at 612-220-1697.

V. Update on Lake Winona - meeting tonight at 7 p.m. at City Hall to discuss action plan to address TMDL findings and requirements. Three top issues: removal of carp, variance requested regarding chloride numbers and phosphorus concerns. Several DCLA members plan to attend.

VI. A lengthy discussion was held on water quality issues and concerns. Major topics are highlighted below as DCLA recommendations for action to Douglas County Commissioners.

- Discussed some suggestions to reduce and/or eliminate the use of salt in private homes and on the roads
- Shoreland Guideline Handbook
- Environmental Fund created and approved on the County level to assist lake associations in the matching funds needed on clean water projects.
- DCLA rep at the County Commissioner meetings

- Identify systemic problems such as lack of ordinance enforcement and the high number of variances requested on existing ordinances
- DC Water Plan review and follow up needed
- DC viewing packets - individual lake associations attend meeting on their lake concerns

Jeanne Johnson - Water Quality Committee volunteer will compile the items to be reviewed at the October meeting as it relates to DCLA recommendations to the DC Commissioners. It was requested that the Water Quality Committee present the full slide show in the near future.

VII. The following individuals will serve as the Executive Committee: Jan Beliveau, Jim Peterson, Linda Rice, Mike Cleary, Jeanne Johnson, Vern Lorsung, and Dick Sudmeier. The nominations were accepted and with unanimous vote as the follows: Jan Beliveau - President, Vern Lorsung - Vice President, Jim Peterson - Treasurer and Linda Dokken-McFann - Secretary. Lorsung moved, seconded by Sudmeier to approve payment of 150.00 per month for secretarial duties. Motion carried.

VIII. Don Stallman showed examples of signs made by Sign Max in Alexandria. The cost of each sign is \$30.00, plus tax. The turnaround was within a few days. These signs are vinyl printed on aluminum coated plastic, which is quite durable. DCLA may use Don S.'s name to reference these signs. Sign Max is located just out of Alexandria North on Hwy. 29. L McFann will follow up with the information and disseminate to the member lakes.

With no further business, Johnson moved, seconded by Cleary to adjourn the annual meeting at 1825 hours. Motion carried. Thank you Jan Beliveau for organizing the annual meeting and meal arrangements.

Minutes recorded and prepared by Linda Dokken-McFann, DCLA Secretary