



DOUGLAS COUNTY LAKES ASSOCIATION
Public Works Building
April 11, 2018
WEDNESDAY @ 4:30 P.M.

The meeting was called to order at 1630 hours by President Jan Beliveau this date. 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, Bruce Luehmann - Latoka, John Kes - Victoria, Stephen Henry - L'Homme Dieu, Jeanne Johnson - Brophy, Mike Kelley - Winona, Jan Beliveau - Mary, Linda Dokken-McFann - Mary, Steve Kogler - Lobster, Rod Johnson - Lobster, Chuck Bokinskie - Vikings Sportsmen, Justin Swart - DC L&R AIS & Shoreland Tech., Danielle Anderson - SWCD Water Plan Tech., Jessica Albertsen - SWCD/DC AIS Education Tech.

I. Agenda approved by voice vote.

II. Gene Rose moved, seconded by Bob Reynolds to approve the 03/14/2018 DCLA meeting minutes as written. Motion passed.

III. Treasurer's Report - Jim Peterson. Current balance in the checking account is 9846.24. No bills submitted this month. Lake Jesse received a contribution of 100.00. Note: DCLA allows lake associations to deposit monies through the DCLA account until they get established.

IV. Committee Reports:

a. Jan Beliveau reported that Lake Winona TMDL appears to be in a holding pattern. No agreements reached between the MPCA and ALASD. Dean Beck, DNR Fisheries has been requested to contact MPCA to discuss options for dealing with the carp population.

North side of Lake Mary is experiencing severe shoreline erosion. Jan Beliveau has DNR brochures on rip rap using large boulders. Approximately 20 home owners are affected. Jan will follow up.

b. Membership - Jim Peterson reported that membership dues statements will be sent out this month. Currently DCLA has 24 members.

c. Website - Dian Lopez moved, seconded by Rod Johnson to adopt the following mission statement for DCLA to read : To support coordinating and promoting county-wide environmental efforts and education relating to public awareness of lakes and lake shore issues. Motion carried. Don Clausen shared the proposed schedule for the website project. Projected date for website launch is June, 2018.

d. Zoning - General discussion on VRBO requesting higher number of persons allowed. The following applications will be reviewed by DC Advisory Planning Commission Board on April 24th, 2018.

Hearing on the application of Laurie J Gross for a conditional use permit to allow a private/vacation home rental with an overnight guest capacity of twenty-one (21) on Lots 19 & 20 Blk 1 Ex Southeasterly .14 Ac of Lot 20; & .03 Ac of vacated circle Dr. Section 31 (Hudson Township) Zoning RS(GDS) **Maple Lake.**

Hearing on the application of Vicki L Smith for a conditional use permit to allow a private/vacation home rental with an overnight guest capacity of twelve (12) on Lot 2, Blk A Timber Hill Beach and Lot 2, Blk 1 Timber Hill Beach 1st Addn. Section 4 (Lake Mary Township) Zoning RS(GDS) **Lake Mary**.

Hearing on the application of Kenneth A and Susan M Persons for a conditional use permit to allow a private/vacation rental with an overnight guest capacity of fourteen (14) and a property capacity of thirty-two (32) on Lots 1-2 & N2 of 3 Child's Sub of Block A & Part of Block B of Taylors Sub of Lot 2 Sec 15. Section 15 (LaGrand Township) Zoning RS(GDS) **Lake Brophy** and RS(NES) **Lake Lottie**.

e. DCLA Position Paper - It was agreed that DCLA has an opinion on the different areas identified in the position paper even if the County is currently addressing said items. Draft rewrite will be available at the next meeting. Jan Beliveau, Mike Cleary and Jean Johnson serve on this committee.

f. Water Quality Committee - Gene Rose reported that the Environmental Trust Fund (subcommittee) is meeting this Friday to review mapping by the Nature Conservancy and discuss how to prioritize projects. Danielle Anderson will arrange a full steering committee meeting hopefully late May. Concerns were noted on the lack of progress thus far.

V. SWCD Update - Danielle Anderson asked that all lake associations respond to the doodle pool for suggested training date for Lake Monitors. She reported that no in our area was selected for a 319 grant application. Finale selection and dollar amount awarded will not be posted until the end of May, 2018. Update on Lake Ida, Ditch 23 project. The engineer is waiting for the ice to thaw. Next project is to install permanent monitoring equipment to record water flow.

Jessica Albertson reported that they continue to meet with landowners on wetlands restoration questions and buffer requirements. The 25th Kids Groundwater Festival is scheduled for May 2, 2018. Pick up dates for trees are April 27 & April 28, 2018 at the SWCD office. To date, 788 lake surveys have been received. Reminder that April 27, 2018 is the closing date. Three schools received AIS education this month.

Gene Rose moved, seconded by Jim Petersen to approve 560.00 for the 2018 Poster Contest. Motion carried. 500.00 will be awarded to the winning school and 60.00 to be split between the individual winners. This year's topic is Wetlands/Water Ways/Watersheds.

VI. DC Land & Resource Department - Closing date for DC AIS Control Project Grant application is April 22, 2018. Application for Additional Inspection Hours closing date is May 4, 2018. Reminder that AIS Detector Program is currently offered on line. DC will cover the costs of the program to anyone interested. One day in-class training will be offered in the Willmar and Brainerd areas this year. Contact Justin Swart if you are interested.

The permanent decon station at Kruger Creek is being completed. DC is still hiring AIS inspectors for the upcoming season. Justin S. and Jessica A. are revising the Shoreland Guide content and graphics. Justin S. suggested if anyone was considering using a hydraulic jet to know the rules and proper placement of the unit. It is illegal to destroy fish habitat. Improper use creates mats of vegetation and unnatural sediment berms. The use of hydraulic jets does not require a DNR permit.

With no further business, Stephen Henry moved, seconded by Bob Reynolds to adjourn the meeting at 1730 hours.

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