



Douglas County Lakes Association
Thursday, November 18, 2009, 4:30 p.m.
Public Works Building
Alexandria, MN 56308

President Kuehn called the meeting to order at 4:30 p.m. with the following people present: Jim Peterson – Ida, Keith Dougherty – L’ Hommie Dieu, Bonnie Huettl – Lobster, Karen Cook – Latoka, Brian Flanagan – Environmental Sentry Protection, Alan Grundei – Carlos, Coni McKay – L’Hommie Dieu, Kristin Wilson – Hentry, David Holtz – Carlos, Jerry Haggenmiller – Douglas SWCD, Emily Siira – Douglas SWCD, Dean Beck – DNR Fisheries, Tom Brunner – Red Rock, Hank Janz – Mina, Sue Engstrom – Darling, Carl Towley – Darling, Brad Stevens, Harry May, Dick Nelson, Dian Lopez, Dennis Cin – L’Homme Dieu, Dick Kuehn – Miltona, and Dorothy Klemann – Executive Secretary.

There was a motion by Jim Peterson, second by Bonnie Huettl to accept the minutes as presented. Motion carried.

Treasurer Jim Peterson distributed and reviewed copies of the financial statements. The October 31 balance was \$9,920.66. He asked for corrections and additions to the contact list. There are outstanding bills to pay to Country Secretary - \$227.60, RMB Labs for monitoring \$760.00, Infolink \$450.00. There was a motion by Sue Engstrom, second by Keith Dougherty to approve the Treasurer’s report and pay all bills. Carried. Lakes not current on dues are Henry and Red Rock. Not current on lab fees are Andrew, Latoka, Mary for 1 site, and Victoria.

Emily Siira gave the Water Planning update. She has been working on grant applications.

There will be a presentation by Doug Jensen on Zebra Mussels on December 1, here at the Public Works building.

Bonnie Huettl reported that L.A.R.P. will meet next month.

Bonnie asked for input for the DCLA website.

The Zoning Committee reported an issue on Lake Miltona with a landowner being significantly over on impervious surface. Carl Towley moved and Dian Lopez seconded that Sue Engstrom and Bonnie Huettl be reconfirmed as spokespersons for the Douglas County Lakes Association. Motion carried.

There was considerable discussion of Zebra Mussels and the position that the Douglas County Lakes Association should adopt. Carl Towley handed out information and a proposed position paper. Extensive discussion followed. David Holtz moved to table the vote on the position paper. Alan Grundei seconded the motion and it carried. Bonnie Huettl was asked to post a survey on our website asking for input prior to the December meeting. There was a motion by Bonnie Huettl, second by Keith Dougherty to suspend making a decision on the position paper until one week before the December meeting. The motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dorothy Klemann
Executive Secretary