



Douglas County Lakes Association  
Wednesday, December 14, 2011, 4:30 p.m.  
Public Works Building  
Alexandria, MN 56308

President Huettl called the meeting to order at 4:30 p.m. with the following people present: Jim Peterson – Ida, Sue Engstrom – Darling, Dick Kuehn – Miltona, Don Stallman – Irene, Don Clausen – Rachel, Emily Siira – Douglas SWCD, Harry May – Geneva, Dian Lopez – Ida, Carol Patersen Smith Brophy, Karen Cook – Latoka, Marilyn Bayerl – Mary, Bob Reynolds – Devils/Little Chip, Jan Beliveau – Mary, Bonnie Huettl – Lobster, and Dorothy Klemann – Executive Secretary.

There was a motion by Sue Engstrom, second by Bob Reynolds to accept the November minutes with the following correction: Dave Rush not Robley was not present. Motion carried.

The agenda was accepted as presented.

Treasurer Jim Peterson reviewed the financial reports. The checking account balance was \$3,653.54. He asked the group for updates to our contact list. There was a motion by Sue Engstrom, second by Marilyn Bayerl to pay all bills. (Legislative summit \$250 and Country Secretary \$205.00). Motion carried.

Emily Siira gave the Water Planning update. There was discussion of Day of the Lakes – when, where and what time. Emily will check the availability of April 28<sup>th</sup> at the shooting range. On Feb 18 we need to man a booth for Habitat Day at the mall. Awake the Lakes will not be happening this year. Other events are to include the Master Gardener tour and workshops. Emily reviewed the status of the Clean Water Legacy applications.

There was discussion of the Ground Water Festival to be held on May 2.

President Huettl reported that the new cola that will represent the entire state is still struggling to form. They need a President.

The DNR Public Awareness grant was approved for reimbursement. \$4,800 will be coming. There was discussion of whether we should participate again and if so, what kind of projects. It was the consensus that we should proceed and President Huettl will look into more table tents and pamphlets.

Bonnie reported on the water craft inspection results.

The Viking Sportsmen want our help. They have invited us to a meeting at the Fairgrounds on Thursday.

It was announced that Bonnie has been appointed to the Minnesota Waters board. Congratulations, Bonnie.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dorothy Klemann  
Executive Secretary  
DCLA