



Douglas County Lakes Association
Wednesday, July 14, 2010, 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: Marilyn Bayerl – Mary, Karen Cook – Latoka, Jeff Stabnow – Clitherall, Verne Weiss – Irene, Don Clausen – Rachel, Dave Foley – Rachel, Tom Brunner – Red Rock, Sue Engstrom – Darling, Jan Beliveau – Mary, Bonnie Huettl – Lobster, Emily Siira – Douglas SWCD, Jim Peterson – Ida, Dick Kuehn – Miltona, Mike Kopitzke – Vermont and Secretary Dorothy Klemann.

There was a motion by Jan Beliveau, second by Bonnie Huettl to accept the June 2010 minutes as written. Motion carried.

Treasurer Jim Peterson distributed copies of the financial reports. The June 30 checking account balance was \$8,805.74. Bills paid include the poster winners, Country Secretary, Renee Warboski for the Voice Radio ad, Wildlife Forum, Quality Printing and American Laser Graphics. Lake Irene has received \$2500 for their lake management plan. There are bills to pay from Country Secretary \$247.40 and Bonnie Huettl - \$84.53. There was a motion by Jan Beliveau, second by Verne Weiss to approve the Treasurers' report and pay all bills. Motion carried.

Emily Siira gave the Water Planning update. There is an open house tomorrow regarding the comprehensive plan. It is an opportunity for the public to ask questions. Emily has been involved in the Master Gardener tour. They included one of our rain garden sites in their tour. Emily will be the speaker at several upcoming annual lake association meetings.

President Kuehn told the group that Keith Dougherty has been following up with Open Line. The August 5 speaker will be Dick Osgood, an aquatic biologist on the board of Minnesota Waters.

Bonnie Huettl and Sue Engstrom reported all quiet for zoning. The 100% pervious pavers passed. Sue will work with Dave Rush on changing the pervious pavers rules.

Bonnie Huettl continues to work on the grant. Lake Ida sign is the only one not up. Bonnie reported that we have to pay the bills and wait for reimbursement from the DNR. There was discussion of time spent and like kind hours to be included on the grant. The Alexandria Hospitality Group will give us \$1,000. There was discussion of what to use the money for. Sue Engstrom made a motion to print the DCLA history tri folds at a cost not to exceed \$200. Tom Brunner seconded the motion and it carried. There was a motion by Tom Brunner, 2nd by Verne Weiss to order up to \$400 worth of table tents. Motion carried. There was a motion by Karen Cook, second by Jan Beliveau to print what additional signs we can for \$400. Motion carried.

Tom Brunner asked about the DNR issuing permits to drain wetlands.

There was discussion of having a public Turf Grass Management workshop. Bonnie will work with Adam Hjelm on this project.

Jeff Stabnow invited the DCLA to attend an area cola round table meeting on Aug 28 at the Ottertail City Community Center.

There was a motion by Bonnie Huettl, second by Jan Beliveau to pay the Minnesota Waters Membership of \$100. Motion carried.

There was a motion by Bonnie Huettl, second by Tom Brunner to have Don Hickman give a lake management plan presentation at our October meeting. Motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dorothy Klemann
Executive Secretary
DCLA