



**DOUGLAS COUNTY
LAKES ASSOCIATION
MINUTES**

September 13, 2021 Annual Meeting

Douglas County Lakes Association (DCLA) was formed in 1992. DCLA's mission is to support coordinating and promoting county-wide environmental efforts and education relating to public awareness of lakes and lake shore issues. The Annual Meeting is held each year to elect officers for the upcoming year.

Attendees

Rod Johnson - Lobster	Gene Rose- Miltona	Dick Quitmeyer- Andrew
Barbara Benson - CTSU	Carole Weber-Brown- LHD	Linda Dokken-McFann – Mary
Dian Lopez – Ida	Andy Lopez – Ida	Wayne Horntvedt – CTSU
Janice Beliveau- Mary	Steve Henry - LHD	Chad Swanson – Latoka
Cynthia Fuller – Victoria	John Snell – Rachel	Mike Cleary – Stowe
Jay Schultz – CTSU	Mike Kettler – Irene	Steve Kettler – Irene
Corliss Stark – Winona	Dennis Stark – Winona	Paul Anderson – Chippewa

Call to Order - Meeting called to order at 6:00 pm by Steve Henry.

Secretary Report – 2020 annual meeting minutes were sent out via email by Carole W-B. Copies were made available at the meeting as well. September 14, 2020 annual meeting minutes were approved as submitted.

Treasurer Report – Rod Johnson gave the report for August 2021.

8/1/2021	\$ 17,308.05	Deposits	\$ 0	Expenses	\$ 8.00	8/31/2021	\$ 17,300.05
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Upcoming bills will include the speaker honorarium for Water Talks, as well as May and June fees from RMB Labs. 24 lakes were members of the DCLA last year; currently we are still waiting for memberships from 6 of those for this year.

Election of Officers and Executive Committee Members at Large

Steve Henry stated the he was willing to serve another term as President, and that Gene Rose was will to serve another term as Vice President. Barb Benson has offered to serve as Secretary, and Carole Weber-Brown is willing to serve a term as Treasurer. No other nominations were brought to the floor. The slate of officers was approved by the membership.

Steve also stated that we were short two members at large to the Executive Committee. Dian Lopez and Cynthia Fuller were brought to the group as candidates for these positions. Other members at large on the executive committee will remain, including Dick Quitmeyer, Rod Johnson and Jan Beliveau. The two new members at large were approved by the membership.

Election of Water Quality Legacy Fund Advisory Committee Members

Gene Rose gave an update on WQLF project status. He also listed the current WQLF Advisory Committee Members, all of which are willing to continue in their roles. The current members were approved by the membership.

Comments from the Floor

Discussion took place regarding the need to be involved at the Township Board level, the need to place pressure on ALASD Board Members to make changes to protect our lakes, the need to restore wetlands, and the frustrations about always talking about change, but getting no action.

Speaker – Craig Loos from Lake Geneva Association gave an update of the request to increase the size of the Geneva / LHD underpass. A PowerPoint of his presentation is attached.

Meeting adjourned at 6:50 pm for the Water Talks Presentation at 7:00.