



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of January 15 2013

APPROVAL DATE: 2/19/13

1. CALL TO ORDER The January meeting of the White Bear Lake Conservation District was convened by Chair Mike Stawnychy at 7:00 p.m.

2. ROLL CALL Present were: Chair Mike Stawnychy, Vice Chair Luke Michaud, Directors George St. Germain, Mike Parenteau, Jane Harper, Suzanne Donnell, Bryan DeSmet. A quorum was present. Recording secretary was Julie Yoho. Absent were Diane Longville, Sue Cernohous, Yale Norwick.

3. AGENDA

MOTION # 1 (Stawnychy/Parenteau) Move to approve agenda. All aye, passed.

4. APPROVAL OF MINUTES

On page 2, strike 'rfp' comment by Luke.

MOTION #2 (Stawnychy/Parenteau) Move to approve with change suggested. All aye, passed.

5. PUBLIC COMMENT TIME

none

6. NEW BUSINESS

none

7. UNFINISHED BUSINESS

none

8. Reports/Action Items

8a. Lake Level Resolution Committee

Desmet - We accepted applications for the committee until Jan 4. 32 were received. Recommendations and alternates are for board consideration. Proposed members are: Paul Bolstad, Mike Downing, Scott Mueller, Todd Stutz, Janice Hallman, Tom Alvarez, Terry O'Loughlin, Ali Elhassan, Bill Foussard.

MOTION #3 (Stawnychy / Desmet) Move to appoint these 9 recommended members. All aye, passed.

Desmet - 4 alternates listed are Gary Schroeher, Craig Drake, Don Madore, Geoffrey Ratte. These will fill in incase one of the members decides to decline placement on committee.

Harper – would like to add a member with late application – Margaret Behrens. In selecting, tried to get regional perspective and get member who was not in immediate vicinity.

Donnell – agree, Behrens. I would like another woman on committee. She is highly qualified.

Harper – She is recommended by McFarlan. It is my intent that alternates attend meetings also.

MOTION # 4 (Stawnychy / Harper) Move to appoint Margaret Behrens as well. All aye, passed.

Desmet – We will notify all applicants and alternates. Encourage all who are interested to stay in touch, meetings are open, still can be involved.

8b. Lake Quality Committee

8b. Starting to plan surveys for next season EWM control

8c. Lake Utilization Committee

8c1. kids pro ice event

MOTION # 5 (Michaud/St Germain) Move to approve Kids Pro Ice event contingent on insurance proof. All aye, passed.

8c2. Yukon days run.

MOTION # 6 (Michaud/St Germain) Move to approve Yukon Days run / snowshoe. All aye

8c3. Hoffman ice fishing.

MOTION # 7 (Michaud/St Germain) Move to approve Hoffman Ice Fishing event. All aye passed.

8c4.WBYC.

MOTION # 8 (Michaud/St Germain) Move to approve WBYC dock permit. All aye passed

8c5. Alicia heights

MOTION # 9 (Michaud/St German) Move to approve dock permit for Alicia Heights. All aye, Passed.

8c6. Forest Heights. Application is same as variance they got last year.

MOTION # 10 (Michaud/St Germain) Move to approve Forest Heights dock permit. All aye, passed.

8c7. Birchwood - boats reduced in applications.

MOTION # 11 (Michaud/St Germain) Move to approve all Birchwood docks. All Aye, passed.

8c8. Chateauguet condo Assoc.

MOTION # 12 (Michaud/St Germain) Move to approve Chateauguet Condo Assoc. dock permit. All aye, passed.

8c9. VFW

MOTION # 13 (Michaud/St Germain) Move to approve VFW permit. All aye, passed.

8c10. Sampair & Tallys, applying same as last year. Configuration approved same as 2011, with variance.

MOTION # 14 (Michaud/St Germain) Move to approve Sampair dock permit. All aye passed.

Michaud - Variance for 2012, 2013 layout will be same. Sampair dock is at end of Tallys based on water level conditions.

MOTION # 15 (Michaud/St Germain) Move to approve continuation of variance to Sampair co. dock for 2013. all aye, passed.

MOTION # 16 (Michaud/Parenteau) Move to approve Tallys permit for 2013. All aye passed.

MOTION # 17 (Michaud/St. Germain) Move to approve continuation of variance to Tallys for 2013. All aye passed.

8c. Lake Education Committee

On March 9 Boy Scouts are planning a clean up from Bellaire Beach. Yale is working with them.

8d. Treasurer's Report

MOTION # 18 (Stawnychy/Parenteau) Move to approve December treasurers report move to approve and pay checks 4147 – 4152. All aye, passed.

MOTION # 19 (Stawnychy/Parenteau) Move to approve January treasurers report and pay checks 4153 – 4154. All aye passed.

8e. Board Counsel Report

none

8f. Administrative Staff Report

Items included in packet this month:

- Agenda
- Nov. draft minutes
- Nov Finance report
- Dock applications – 8
- Event permit applications – 3
- December Treasurers Report
- Memo & recommended applicants for LLRC

9. CONSENT AGENDA

MOTION # 20 (Stawnychy/Michaud) Move to approve. all aye, passed.

10. ANNOUNCEMENTS

First LLRC meeting will be on Jan. 23rd at 7 pm in city hall.

11. ADJOURNMENT

MOTION # 21 (St Germain/Michaud) Move to adjourn. All aye passed.

Meeting adjourned at 7:24pm.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date