



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of March 21, 2006

APPROVAL DATE: 4/18/06

1. CALL TO ORDER The March meeting of the White Bear Lake Conservation District was convened by chair Gary Cox at 7:05 p.m.

2. ROLL CALL Present were: Chair Gary Cox, Vice Chair Luke Michaud, Secretary/Treasurer Diane Longville, Directors Greg Donovan, Mike Parenteau, Thomas Hoffman, George St. Germain. A quorum was present. Absent were Tom Alvarez, John Steinworth, and Scott St. Martin (all excused). Recording secretary was Julie Yoho.

3. AGENDA

Add item 8b2 "Winter Lake Use Study" under LUC
Add item 8d2 "2005 audit" under Treasurers Report

MOTION #1 (Parenteau/Michaud) Move to approve agenda as amended. All Aye, PASSED

4. APPROVAL OF MINUTES

MOTION #2 (Donovan/Hoffman) Move to approve minutes of February 2006. All Aye, PASSED

5. PUBLIC COMMENT TIME

None

6. NEW BUSINESS

6a. Second reading and Public Hearing of Ordinance to replace Ordinance 1.
Public hearing open to consider comments: No comments.

Second reading to consider amendments

- Change 4.01 to read "MN84.862, and any other state statute in conformity therewith"
- 5.2c speed limit in sub 5 should match.
- Renumber subdivisions in section 5
- 5.07 time limits. Discussion over intention, decision to leave time limits in Ordinance unchanged.
- 5.02 consistent with state statute regarding vehicle lights. Insert "operating from dusk to dawn, and during inclement weather, and snowmobiles at all times when traveling on White Bear Lake."

- 5.04 insert “onto the surface of, or into the body of the lake or lake access”
- vote to remove language referencing wildlife habitat in 5.11

MOTION #3 (Michaud/Parenteau) Move to remove language referencing wildlife in section 5.11 2 Aye (Michaud, Parenteau), 4 Nay; Motion FAILS, Language stays in.

- vote to insert amendment regarding bald eagle nests and establish buffer zone of 300 ft around eagles nest locations.

Discussion:

- tough to enforce and establish locations, impossible to define
- best not to draw attention to their nest sites

MOTION #4 (Michaud/Parenteau) Move not to adopt either of these amendments. All Aye, PASSED. No amendment will be inserted.

April 18 meeting Board will vote on final approval of Ordinance.

6b. Committee Appointments

Gary distributed list of new committee appointments. Julie will update website and Board lists to reflect the new information.

MOTION #5 (Hoffman/Donovan) Move to confirm appointments. ALL AYE, PASSED.

7. UNFINISHED BUSINESS

- 7a. Work Plan updates - none
- 7b. Permit Form Revisions - Board will look at next month

8. REPORTS/ACTION ITEMS

8a. Lake Quality Committee

8a1. Water Quality Testing

LQC proposes to do water quality testing in summer 2006. The State tests every 10 years. It is in the 2006 Budget for \$1900. Also would like to do plant survey. We have accepted contract proposal for these services with Steve McComas.

MOTION #6 (Parenteau/Michaud) Move to spend up to \$1900 for water quality testing and plant survey in 2006. All aye, PASSED.

8b. Lake Utilization Committee

8b1. 2006 Lake Use Permit: White Bear Yacht Club

MOTION #7 (Donovan/Michaud) Move to approve 2006 racing schedule for White Bear Yacht Club. All Aye, PASSED.

8b2. Winter Lake Use Study

Study has been completed. Email versions are available. We will have printed copies soon. Will try to have Steve and Dick here in April with the study.

MOTION #8 (Donovan/Michaud) Move to receive the Winter Lake Use Study. All aye, PASSED

8c. Lake Education Committee report

Thanks to everyone who helped with the lake clean up. We will plan it again next year for the first Saturday in March.

Ice-out date will be posted on website

8d. Treasurers report

MOTION #9 (Longville/ Parenteau) move to approve March treasurers report and pay checks 3662 – 3666. ALL AYE, PASSED.

8d2. 2005 audit. We've received proposal from MMKR not to exceed \$3000.

MOTION # 10 (Longville/Michaud) Motion to use MMKR for 2005 audit not to exceed \$3000. ALL AYE, PASSED.

8e. Board Counsel report

no report

8f. Administrative staff report

Office improvement update. VLAWMO may have located office space at the Vadnais Heights City Hall. We will wait to see if they end up moving.

9. CONSENT AGENDA

MOTION # 11 (Michaud/St. Germain) Move to approve consent agenda. All aye, PASSED.

10. ANNOUNCEMENTS

none

11. ADJOURNMENT

MOTION#12 (Donovan/Michaud) Move to adjourn. All aye, PASSED.

Meeting adjourned at 8:50 p.m.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date