



White Bear Lake Conservation District/4701 Highway 61/White Bear Lake, MN 55110

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of May 15, 2007

APPROVAL DATE: 6/19/07

1. CALL TO ORDER The May meeting of the White Bear Lake Conservation District was convened by Chair Gary Cox at 7:10pm.

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

3. AGENDA

Add item 8a2. "swimmers itch letter"

MOTION #1 (Parenteau/St. Germain) Move to approve agenda as amended. **ALL AYE, Passed.**

4. APPROVAL OF MINUTES

MOTION #2 (Parenteau/Michaud) Move to approve minutes from April. **ALL AYE, PASSED.**

5. PUBLIC COMMENT TIME

Brian McGoldrick, Docks of White Bear Lake

Question about signs at the ramp – all were knocked down except for speed limit, what other ones were there?

Speed limit, milfoil (WBLCD will check for extra signs at public works bldg.)

Question about the pump – who owns it?

WBLCD bought, for Docks of WB to operate and maintain.

6. NEW BUSINESS

6a. 2008 budget worksheet

LUC will return with details on how they will meet their revenue goal.
Final budget approval will be June 19.

7. UNFINISHED BUSINESS

Lake tour date is June 20, 4:00 – 6:00

8. REPORTS/ACTION ITEMS

8a. Lake Quality Committee

8a1. Lake level is 922.69 OHW is 924.89. Average is 923.42

8a2. Swimmers itch letter will be going out this month, same as last year

8b. Lake Utilization Committee

8b1. Redpath water-ski course

Michaud - temporary permit was issued for past 30 days. Course was moved around. Every time it moves we may get calls from homeowners. Group responsible for course are responsible citizens. Committee recommends approval with condition its not in 1 location any longer than 2 weeks.

MOTION #3 (Michaud/Donovan) Move to approve Redpath water ski permit with condition that course is not in any one location longer than 2 weeks.

Discussion

Board was provided with noise level data

Steinworth – this shows we feel there is a problem with it being in one place

Michaud – there have been complaints from homeowners that it was permanent fixture in front of their homes

Steinworth – perceived nuisance that will be passed around. Will be interesting to hear complaints. Known problem so lets spread it?

Motion Vote

1 nay (Steinworth), 8 ayes, Motion PASSED.

8b2. Nicholson boat application for multiple user license. Total of 5 boats.

MOTION #4 (Michaud/St.Germain) Move to approve Nicholson multiple boat application.

Discussion

-5th boat on property is a non-profit organizations boat used by breast cancer survivors. Will be kept on skid.

-If not for non-profit status, permit would not be ok'd. It is temporary, conditional use for 2007.

Motion Vote
ALL AYE, Passed.

8b3. Gene Altstatt mooring buoy permit application
- application for buoy at his home, 110' of shoreline
- Has permit from Sheriff already
- excellent paperwork on this one, well done

MOTION #5 (Michaud/St. Germain) Move to approve Altstatt buoy permit.

Discussion

Are there other boats at site? Diagram indicates none.
Sites will be checked this year.

Approval will be conditional that there are no more than 4 boats at site.

Motion vote
ALL AYE, Passed (with condition)

8c. Lake Education Committee report

Let John know which photos you prefer.

8d. Treasurers report

MOTION # 6 (Longville/Parenteau) Move to approve May Treasurers Report and pay checks 3753 – 3756. ALL AYE, Passed

8e. Board Counsel report

Don Kohler filling in for Kantrud tonight. no report

8f. Administrative staff report

none

9. CONSENT AGENDA

MOTION #7 (Michaud/St. Germain) Move to approve consent agenda. ALL AYE, Passed.

10. ANNOUNCEMENTS

Parenteau – Ordinance states no pumping below 923.5.

MOTION #8 (Michaud/Donovan) Move to issue press release regarding pumping restrictions. Post on website also.

Discussion

Include fine structure. Michaud to work on wording.

Parenteau – FYI the DNR average water level is below our threshold for no pumping. Should our ordinance be changed? Written 17 yrs ago.

Motion Vote

ALL AYE, Passed

11. ADJOURNMENT

MOTION #9 (Michaud/Parenteau) Move to adjourn. ALL AYE, Passed

Meeting adjourned at 7:55 pm.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date