



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of May 15, 2012

APPROVAL DATE: 6/19/12

1. CALL TO ORDER The May meeting of the White Bear Lake Conservation District was convened by Chair Mike Stawnychy at 7:20 p.m.

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

3. AGENDA

Add item 8b5. "constituent request"

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

4. APPROVAL OF MINUTES

MOTION #2 (Stawnychy/Parenteau) *Move to approve minutes from April. All aye, passed.*

5. PUBLIC COMMENT TIME

Brian McGoldrick, Docks of WBL.

Reconfigured layout due to water levels. DNR said WBLCD does not have authority to grant current configuration. Who has authority? Way to move forward?

Michaud – forward correspondence on to WBLCD and we can respond

Norwick – perspective Alan? State regulations supersede us.

Kantrud – like any zoning issue. I think WBLCD has primary jurisdiction, but need to look at and can talk to DNR.

McGoldrick – not amending permit, want a temporary variance. Last permit from DNR was '95.

6. NEW BUSINESS

none

7. UNFINISHED BUSINESS

none.

8. Reports/Action Items

8a. Lake Quality Committee

8a1. Lake temp 65 degrees. Last year 59.

8a2. Lake level 920.35, up 2” from last month. Exact level as May 17, 2011.

8a3. Milfoil Treatment. Committee recommends Lake Management treatment contract.

MOTION # 3 (Parenteau/Cernohous) Move to use Lake Management for milfoil treatment this year. All Aye, Passed .

Parenteau - Would like approval to use carry over funds from last year that didn't get used due to state shutdown. See mikes sheet. Approx. 17k.

Survey will be taking place, growth is ahead of schedule.

MOTION # 4 (Norwick/Parenteau) Move to allow spending on treatment up to \$56,298.29 for EWM.

Discussion

St Germain - Did we deficit spend last year?

Powers – No, balanced. State shut down prevented us from spending on treatment last year.

Vote – all aye passed.

8b. Lake Utilization Committee

8b1. Sampair/WB Marina

Creative solution to the low water level. Is adding 60 ft to end of Tally's dock

MOTION #5 (Michaud/St Germain) Move to approve permit contingent on noting this is a variance, not permanent change to permit. Copy of amendment needs to go in Tally's file. Reason for approval is the extreme low water and change does not impede navigable water. Copy of signed shared-use agreement needs to be received by WBLCD for file. All aye passed.

8b2. McCartney Estates - Table

8b3. Forest Heights Variance request

Michaud - Note “temporary” variance on front. Asked Jon for better drawing showing what will be approved.

Harper – can you clarify the request?

Michaud – that is part of problem, variance drawing unclear.

Needs to show what will vary from what was approved.

8b4. Municipal marina.

MOTION # 6 (Michaud/Cernohous) Move to approve permit contingent on payment of dock fee, contingent on review of 2011 permit to insure it is same as last year (by Julie) and declare it is commercial dock. If any differences notify Luke.

Discussion

McGoldrick – site specific, hold them to higher standard. Where does city marina funds go?

Michaud – policy best left to city

Norwick – city may be claiming frontage for other sites

Michaud – same standards.

Vote – all aye, passed.

8b5. Constituent request

Park ave dock placement issue. One dock was memorialized to ensure correct placement this year. Lift was added, now not enough clearance.

MOTION # 7 (Michaud/Norwick) Move to approve letter to be written ordering to removal of lift to come into compliance. Include date it needs to be completed by.

Michaud – I'll write and have Alan approve. 10 days from letter is deadline

Vote - All aye, passed.

8c. Lake Education Committee

none

8d. Treasurer's Report

MOTION # 8 (Longville/Cernohous) Move to approve Treasurers report for May and pay checks 4104 – 4108. All aye passed.

8d2. 2013 budget. Discussion on income, law enforcement

Norwick – we run leaner than should. Have no problem asking for more.

Longville – will produce balanced budget and you can see next meeting.

Michaud – when all numbers are in, send out.

8e. Board Counsel Report

slow month no prosecution.

8f. Administrative Staff Report

Items included in packet this month:

- Agenda
- April draft minutes
- Dock permit applications – 3
- Finance report
- Forest Heights comment letters

9. CONSENT AGENDA

MOTION # 9 (Michaud/St Germain) Move to approve. All aye passed.

10. ANNOUNCEMENTS

There is an invitation only meeting on Friday lake level. Mike and Luke will attend. Will also be follow-up mtg with more access.

11. ADJOURNMENT

MOTION # 10 (Michaud/Parenteau) Move to adjourn. All aye, passed.

Meeting adjourned 8:24 pm.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date