



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT  
7:00 P.M. WHITE BEAR CITY HALL  
MINUTES of July 18, 2006

APPROVAL DATE: August 15, 2006

**1. CALL TO ORDER** The May 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, George St. Germain, John Steinworth, Tom Alvarez, Thomas Hoffman, Scott St. Martin. Absent was Mike Parenteau (excused). A quorum was present. Recording secretary was Julie Yoho.

**3. AGENDA**

Add item 8b1. Welsh / DeMar's dispute

**MOTION #1 (Hoffman/Donovan) Move to approve agenda as amended. All Aye, PASSED.**

**4. APPROVAL OF MINUTES**

Correction to June meeting minutes. For Motion # 4 vote, Michaud voted "no", Hoffman "yes". Vote count was 3 to 6 in favor.

**MOTION #2. (Michaud/Hoffman) Move to approve June meeting minutes as amended. All aye, PASSED.**

**5. PUBLIC COMMENT TIME**

none

**6. NEW BUSINESS**

none

**7. UNFINISHED BUSINESS**

Work plan updates – LEC working to educate cities on shoreline guidelines. Plan to attend city council meetings to provide information in the fall.

**8. REPORTS/ACTION ITEMS**

**8a. Lake Quality Committee**

no report

**8b. Lake Utilization Committee**

**8b1. Welsh/DeMars easement dispute**

Welsh's have a 10 foot easement over DeMars property. In 2005 a second boat was added to existing dock causing crowding & safety issues. Board ordered the 2<sup>nd</sup> boat removed (owned by Welsh's). Since then, the case in court established they both have equal access. Dock was removed. On July 17<sup>th</sup> a jet ski lift & slide was placed without agreement which encroaches on neighbor property. Mr. DeMars requested it be removed as it is violating the court order and also is in violation of setbacks.

***MOTION #3 (Michaud/Donovan) Move to send letter to the Welsh's ordering them to remove the watercraft and slide based on encroachment and safety issues.***

***All aye, Passed.***

**Report from LUC:**

Roxanne Hodgson dispute - Lift has been moved, and she is in compliance. Luke was on there today to document the site. He will prepare fact sheet on site to easily identify any changes in the future in this area.

Dock inspection on licensed docks. Forest Heights had one extra boat, it was removed (canoe on shore). All others have been in compliance.

**8c. Lake Education Committee report**

Donation to the White Bear Fireworks committee.

**8d. Treasurers report**

***MOTION #4 (Longville/St. Germain) move to approve July treasurers report and pay checks 3693 – 3699. All Aye, Passed.***

**8e. Board Counsel report**

none

**8f. Administrative staff report**

none

**9. CONSENT AGENDA**

***MOTION #5 (Michaud/St. Germain) Move to approve consent agenda. All Aye, Passed.***

**10. ANNOUNCEMENTS**

none

**11. ADJOURNMENT**

***MOTION #6 (Michaud/Donovan) Move to adjourn. All Aye, Passed.***  
Meeting adjourned at 7:25 pm.

ATTEST:

\_\_\_\_\_  
Administrative Secretary

\_\_\_\_\_  
Date

APPROVED:

\_\_\_\_\_  
Board Chairperson

\_\_\_\_\_  
Date