



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of July 19, 2016

APPROVAL DATE: approved 8/16/16

1. CALL TO ORDER The July meeting of the White Bear Lake Conservation District was convened by Vice Chair Bryan DeSmet at 7:00 pm in the Council Chambers.

2. ROLL CALL Present were: Vice Chair Bryan DeSmet, Directors Mike Parenteau, George St. Germain, Susie Mahoney, Gene Altstatt, Scott Costello. A quorum was present. Absent were Jane Harper, Pat McCann, and Diane Longville (all excused).

3. AGENDA

MOTION #1 (Parenteau / Ganz) Move to approve agenda with addition of item 8c2. "Resolution in support of re-opening Ramsey Beach". All aye, passed.

4. APPROVAL OF MINUTES

MOTION #2 (Ganz/Parenteau) Move to approve minutes of June 22 meeting. 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

No meeting in July, no agenda items

8b. Lake Quality Committee

8b1. Water level 922.02 down ¼" from last month, still up over last year.

8b2. Temp 78 degrees

8b3. EWM treatment. Maps are done showing treatment areas totaling 60.4 acres. Permit issued this a.m. by the DNR. Applicator will be out Thursday or Monday next week, depends on wind

Zebra mussels – the DNR has a watch line for WBL where people can call if found. It will be 3-4 yrs before people really notice them. Education committee will look into putting and informational ad in the WB Press during the fall when people are pulling their docks out.

8c. Lake Utilization Committee

8c1. Committee was unable to resolve issues presented. Next month we will post and hold a public hearing in to resolve issue in front of Board. Will start hearing at 7:30 to allow for housekeeping items.

8c2. Resolution to open Ramsey beach

MOTION # 3 (Ganz/Parenteau) Move to sign and send resolution to Ramsey county commissioners regarding re-opening Ramsey County Beach.

Discussion

DeSmet – is this best way, would a letter be better?

Ganz – open to debate, just want to communicate that we feel the beach can be opened before we get back to the OHM

Costello – a resolution looks official

Ganz – would like to have Alan review prior to sending. Would like to see beach open for use next year

Altstatt – the LLRC came up with an elevation recommendation and we're not there yet

DeSmet – that was a letter for DNR regarding setting an appropriate elevation for WBL. Have Alan review resolution and send so County can plan for next year.

Motion #3 Amendment – “Send resolution contingent on Alan’s review and approval”

Motion vote: All aye, passed

Altstatt – question about the weather stations – why are they where they are?

DeSmet – U of M is managing, they have annual agreement w/ landowner to have there

8d. Lake Education Committee

Website report

8e. Joint Powers Task Group

none

8f. Treasurer’s Report

MOTION #4 (DeSmet / Parenteau) Move to approve and pay checks 4360 – 4364. All aye passed

8g. Board Counsel Report

none

8h. Administrative Staff Report

Items included in packet this month:

- Agenda
- June draft minutes
- Harrod / Mahoney dock letters
- Finance report

9. CONSENT AGENDA

MOTION #5 (DeSmet / Ganz) Move to approve. All aye passed.

10. ANNOUNCEMENTS

None

11. ADJOURNMENT

MOTION #6 (St Germain/Ganz) Move to approve. All aye passed

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date