



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 August 16, 2011

APPROVAL DATE: 9/20/11

1. CALL TO ORDER The August meeting of the White Bear Lake Conservation District was convened by Mike Stawnychy at 7:02pm

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

3. AGENDA

add item 8b2. "Leukemia Cup application".

4. APPROVAL OF MINUTES

MOTION # 1 (St Germain / Parenteau) Move to approve minutes from July. All aye passed

5. PUBLIC COMMENT TIME

none

6. NEW BUSINESS

none

7. UNFINISHED BUSINESS

none

8. Reports/Action Items

8a. Lake Quality Committee

8a1. EWM treatment was done on Monday. Originally 119 acres identified, then the state shut down, then vacations..., last week we finally got our grant from the DNR. Our vegetation survey was not done, so we only could treat 41.6 acres . We're not spending all of the grant money, so we'll roll over the rest for next year. Mark for that purpose. Would have used all and more but we were unable to.

8a2. The Lake Vegetation Management Plan (LVMP) will be in place for next year and will allow for treating more. Vegetation survey status: we were expecting DNR to do, the state shutdown ended that. Now Steve McComas will

do within the next few weeks. One good survey will suffice, and we'll write plan over winter.

St Germain – how do we handle areas that were treated?

Parenteau – the treatment area was 95% or more EWM so for purpose of survey we know what was there. Survey will cost \$3750 out of EWM account. Survey will be done within 2 weeks and will look at entire lake and all plants within.

MOTION # 2 (Parenteau/Michaud) Move to approve \$3750 for point intercept lake survey done by Blue Water Science. All aye, passed.

8a3. Lake Temp : 78 degrees

8a4. Lake Level 920.83, down slightly

8b. Lake Utilization Committee

8b1. McCartney Estates 2011 dock app. 1st drawing is current for this year. Fee is paid

MOTION # 3 (Michaud/ St. Germain) Move to approve McCartney Estates 2011 dock permit.

8b2. Leukemia Cup event

MOTION #4 (Michaud/ Cernohous) Move to approve and waive fee. All aye, passed.

Michaud – will get survey spikes for Park Ave area to mark dock placement and memorialize angles into lake. We finally may have resolution to situation. Spikes will be points of reference.

8c. Lake Education Committee

8c1. 2011 boat tour date

Norwick – Contacted “Lets Go Fishing” a non profit that has large pontoon. Would like to use them in September. They will provide boat, water, room for 12 people. Will be asking if Perry Jones will be able to. And or Mike P. Lake levels and EWM are main topics.

MOTION # 5 (Norwick / Michaud) Move to approve paying \$100 fee for service of Lets Go Fishing boat. All aye, passed.

Norwick – Will check with Perry on his schedule, then go from there with date.

MOTION # 6 (Stawnychy / St Germain) Move to give Yale authority to set date and communicate with board and cities.

Lets go fishing program can get some coverage as well.

8d. Treasurers report

MOTION # 7 (Longville / St. Germain) Move to accept checks 4057 - 4060 . All aye, passed.

Resolution to accept funds. We need to make a resolution for gifts to the board for individuals wanting to contribute to the USGS survey. Correct way to do it, specific use.

MOTION # 8 (Norwick/Cernohous) Move to approve resolution #0811 as written. All aye, passed.

St Germain – funds will be set separately?
Longville – under line item for USGS survey.

8e. Board Counsel Report

Kantrud – WA County fiscal agent agreement is done.

8f. Administrative Staff Report

Items included in packet this month:

- Agenda
- July draft minutes
- Finance report
- McCartney Estates dock application

9. CONSENT AGENDA

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

10. ANNOUNCEMENTS

Stawnychy - WB City Council did approve budget, but recommend 35 – 50% savings level maintained in fund balance.

11. ADJOURNMENT

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

Meeting adjourned at 7:25 pm

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date