



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of August 17, 2010

APPROVAL DATE: 9/21/10

1. CALL TO ORDER The August meeting of the White Bear Lake Conservation District was convened by Chair Mike Stawnychy at 7:00pm

2. ROLL CALL Present were: Chair Mike Stawnychy, Vice Chair Luke Michaud, Directors Mike Parenteau, Diane Longville, John Steinworth, George St. Germain, Sue Cernohous, Joe Allaben. A quorum was present. Absent was Yale Norwick. (excused) Recording secretary was Julie Yoho.

3. AGENDA

Add items: 8b2. Deveny & Wheaton letters, 8d2. Liability coverage waiver form
MOTION # 1 (Parenteau/Cernohous) Move to approve agenda as amended. All aye, passed

4. APPROVAL OF MINUTES

Steinworth - On page 3 note that questions were not answered, note that motion was called.
MOTION #2 (Stawnychy/Michaud) Move to accept July minutes with above change. 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 Update

The last treatment has been completed. Treatments appear to have been very effective. Final map will be posted showing treated areas.

Allaben – treatments were very effective. Weeds were supposed to drop and decay, but seems like there are a lot floating on shore. Something we should be aware of.

St Germain – Seems there are less floating around since treatments started.
Allaben – used to see chopped up weeds, now there are strands 3 – 5 feet long.

Parenteau – Triclopyr causes plant to fall over and decay. The fragments that are floating are not treated plants, but other plants. There are still lots of weeds out there.

Allaben – Seems like its correlated.

Stawnychy – Within the treatment areas, I haven't seen any on shore.
Seems like away from treatment area there are more.

Steinworth – This year has had a longer growing season and low water, much more weed growth

Longville – are you happy with the service from Lake Management, and are you ok with paying the bill?

Steinworth – everything was done well, to the best of my knowledge

8a2. Lake level. New all time low on Aug 6: 919.88. 919.96 today.
Temperature is 76. Last year 920.05, temp 73.

8b. Lake Utilization Committee

8b1. Park Ave dock dispute. Yale is working on it, it's an on- going issue. Hope for resolution soon

8b2. John Wheaton, and John Deveny letters. The dock assoc. moved 4 lifts out into water. Deveny feels it's contrary to multi user permit. In extraordinary time of low water, allows for some use (had permit for 10 and have been unable to use). If 4 or less boats, don't require permit.
St Germain – since they have permit, are they in violation, or do they not need one now since less than 4?

Michaud – no complaint to board at this time. We have letter from Wheaton explaining what they did.

Parenteau – They need permit since multi-user.

Allaben – don't like precedent this sets if they have a permit. If change is made

Stawnychy – If they apply for variance, we can't grant until September

Michaud – can't grant without an application for variance. Tell them they need to request variance.

MOTION # 3 (Michaud/St Germain) Move to inform Mr. Wheaton he needs a variance request to make a change to the permit. All aye, Passed.

Michaud – if in regular year, board would treat differently

Michaud – Yale met with Wa co sheriff and Ramsey to plan for supplemental service for 2011. There is good coverage now. Dock for Wa co is ready to be built, materials are there. Person who was going to build is gone, so for now they have been trailering.

8c. Lake Education Committee

Danks has resigned from Board.

8d. Treasurers report

8d1. Treasurers report

MOTION # 4 (Longville/Parenteau) Move to accept and pay checks 3993 - 3997 .

We have more homeowners checks to deposit.

St Germain – show donation in separate account coming in

Vote

All aye, passed.

8d2. Liability coverage waiver form. Recommend we do not waive.

MOTION # 5 (Longville/Parenteau) Move to fill out form indicating “do not waive”.

All aye, passed.

8e. Board Counsel Report

none

8f. Administrative Staff Report

Items included in packet this month:

- Agenda
- July draft minutes
- Finance report

9. CONSENT AGENDA

MOTION #6 (Michaud /St Germain) Move to approve consent agenda. All aye, passed.

10. ANNOUNCEMENTS

Michaud – met with Mahtomedi City Council regarding the 2011 budget.
They seemed pleased with WBLCD actions.

Steinworth – zebra mussels were found in Minnetonka, there for at least 1 season.
Just a matter of time before they are here, or may be here already.

Stawnychy – once they are here, no way to get rid of. New law that all water
needs to be drained from boats.

Steinworth – had more launch inspectors this year. Don’t know any other way.

11. ADJOURNMENT

MOTION #7 (Stawnychy/Michaud) Move to adjourn. All aye, passed.

Meeting adjourned at 7:45pm

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date