



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT  
7:00 P.M. WHITE BEAR CITY HALL  
MINUTES of September 16, 2008

APPROVAL DATE: 10/21/08

**1. CALL TO ORDER** The September meeting of the White Bear Lake Conservation District was convened by chair Tom Hoffman at 7:05 pm.

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

**3. AGENDA**

Add item 8b1 relating to mirrors; add item 6a MN Waters grant for Hall Marsh,  
***MOTION #1 (Michaud/Danks) Move to approve agenda with changes. All Aye, PASSED.***

**4. APPROVAL OF MINUTES**

spelling error in Motion 8

***MOTION #2 (Parenteau/Michaud) Move to approve minutes of August. All Aye, PASSED***

**5. PUBLIC COMMENT TIME**

Brian McGoldrick, Docks of WBL

-Lakeshore restoration grant update: They will be removing rip rap, putting plantings in instead. Is there a variance due to low water level, can we work down farther to remove rocks?

Steinworth – DNR is the regulator

Brian – we will be meeting on site with DNR and Rice Creek, WBLCD is welcome to attend.

St Germain – Are you putting in soil?

Brian – following DNR direction for grant, not involved enough to know specifics of the plantings.

Michaud – will construction work mess up boat removal at the launch?

Brain – work will be staged so they can use ramp on certain days

Norwick – thanks for taking time to update us on the project

Janet Callahan, Howard Ave, WBL, and Lake Quality Committee

Looking for WBLCD mission statement - Can't find one, is it on website?

Hoffman – mission statement is in Lake Management Plan, should be on website, we can make more prominent.

## **NEW BUSINESS**

6a. Danks - MN Waters application for grant for water/shoreline restoration projects. Idea for project – assessment of Halls Marsh water quality. Would like to apply for grant money to do assessment and develop plan.

Michaud – do we have impaired waters there?

Danks – unknown, but there are concerns over on invasive species

Michaud – don't want to approach with view that there are impaired waters

St Germain – work was done there a while back

Norwick – here is a chance to do more, and a person who is willing to do it

St Germain – if we know the history, we can focus the grant more

***MOTION # 3 (Danks/Norwick) Move to apply to MN Waters for grant All aye, PASSED.***

## **7. UNFINISHED BUSINESS**

none

## **8. REPORTS/ACTION ITEMS**

### **8a. Lake Quality Committee**

8a1. Water level: 921.5 - down 3.5 inches from last month, down 2.5 from Sept of 2007. Sept 1988 last time it was at this level. Didn't come back up until end of 92.

Temp. is 64 degrees

### **8b. Lake Utilization Committee**

8b1. In 2007 person was ticketed for not having a spotter while pulling skier/tuber. Dismissed because our ordinance differs from state regarding need for mirror or spotter. Difference needed to be posted at launch. LUC recommends revising Ordinance 9 to be consistent with state ordinances regarding mirrors.

***MOTION # 4 (Michaud/Norwick) Move to change Ordinance 9 to reflect state ordinances regarding spotters and mirrors.***

Alan – will have to go thru process

***Motion Vote***

***All aye, passed.***

Other items discussed in LUC meeting include Wa. Co sheriff dept. and options for patrol. LUC would like Alan to draft legal opinion regarding legal responsibilities for patrol on the lake. Options were discussed. Alan will bring to next meeting.

### **8c. Lake Education Committee**

boat cruise update: Tour will be held Wed. Sept. 16

**8d. Treasurers report**

CD was renewed, interest paid in august \$1944.65.

***MOTION # 5 (Longville/Parenteau) Move to pay checks 3858 – 3862. All aye, PASSED.***

***MOTION # 6 (Longville/Michaud) Move to fill out waiver form for the LMC and select the “do not waive limits” section. All Aye, Passed.***

**8e. Board Counsel Report**

sheriff report in packet.

**8f. Administrative Staff Report**

Fine income: according to Ramsey Co. Sheriff Dept. income goes to DNR.  
Alan will follow up, WBLCD should get it

**9. CONSENT AGENDA**

***MOTION # 7 (Michaud/St Germain) Move to approve consent agenda. All Aye, PASSED.***

**10. ANNOUNCEMENTS**

none

**11. ADJOURNMENT**

***MOTION # 8 (St Germain/Parenteau) Move to adjourn. All Aye, Passed.***

Meeting adjourned at 7:40 pm.

ATTEST:

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

\_\_\_\_\_  
Date

APPROVED:

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

\_\_\_\_\_  
Date