



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT  
7:00 P.M. WHITE BEAR CITY HALL  
MINUTES of October 18, 2016

APPROVAL DATE: 11/15/16

**1. CALL TO ORDER** The October 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, Mark Ganz, Scott Costello, Paul Steinhauser, Susie Mahoney. A quorum was present. Absent were Pat McCann, Gene Altstatt, George St. Germain & Diane Longville (all excused).

**3. AGENDA**

*MOTION #1 (Parenteau / Ganz) Move to approve agenda. All aye passed.*

**4. APPROVAL OF MINUTES**

*MOTION #2 (Parenteau / Ganz) Move to approve minutes of September. 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 held in October. Next meeting in January 2017.

**8b. Lake Quality Committee**

8b1. Lake Level 922.65. That's 3" up from last month. 1.5 ft up over last year.

Less than 1 foot from Ramsey beach opening level

8b2. Water temp: 55 degrees

**8c. Lake Utilization Committee**

Ramsey county sheriff water patrol report for summer 2016

8c1. Art shanty projects

*MOTION #3 (Ganz/Parenteau) Move to approve Art Shanty Projects permit for Feb 2017. All aye passed.*

8c2. Alicia Heights Dock association

***MOTION #4 (Ganz/Parenteau) Move to approve Alicia Heights permit for 2017. All aye passed***

8c3. Sean Wagner

***MOTION #5 (Ganz/Parenteau) move to approve Wagner for 2017. All aye passed***

8c4. WBYC

***MOTION #6 (Ganz/Parenteau) move to approve White Bear Yacht Club for 2017. All aye passed***

8c5. Forest Heights

***MOTION #7 (Ganz/Parenteau) Move to approve Forest Heights for 2017. All aye passed***

8c6. Harrod / Mahoney dock placement

In August we held a public hearing on this issue. The Board tabled in September. LUC has been working on a resolution order. Draft proposal is to move all docks to center of each property, or have Mahoney dock move over 20' off property line with only an "L" dock, no "T" toward Harrods. Either possible.

***MOTION #8 (Ganz / Costello) Move to approve resolution as drafted.***

Discussion

Steinhauser - Mahoney's can choose between those 2 placements?

Ganz - Yes

Board will have to table due to no quorum for this issue. Will vote in November 15

***MOTION #8 Rescind and table. (Ganz/Costello) second. Motion rescinded and will be considered at the November 15 meeting.***

#### **8d. Lake Education Committee**

People are finding zebra mussels everywhere as docks are coming out.

#### **8e. Joint Powers Task Group**

none

#### **8f. Treasurer's Report**

***MOTION # 9 (DeSmet / Parenteau) Move to approve and pay checks 4377 – 4384. All aye passed***

#### **8g. Board Counsel Report**

none

#### **8h. Administrative Staff Report**

Items included in packet this month:

- Agenda
- September draft minutes
- Dock applications - 4
- Event permit applications – 1
- Financial reports

2015 Audit draft is available, final report coming soon. Board would like auditor to come to meeting.

***MOTION #10 (Costello / Parenteau) Move to approve spending no more than \$500 to request auditor to come to Board meeting and present audit findings. All aye passed.***

**9. CONSENT AGENDA**

***MOTION #11 (Parenteau / Costello) Move to approve consent agenda. All aye passed***

**10. ANNOUNCEMENTS**

Paul Putzier, DNR updates

DNR is continuing to work on protected elevation determination.

Evaporation study with U of M is coming along, monitors were put in place 2014. This is 3<sup>rd</sup> year of data collection. July, Aug and November have the biggest evaporation rates. (lake turns over warm water up in Nov).

**12. ADJOURNMENT**

***MOTION #12 (DeSmet / Ganz) Move to adjourn. All aye passed.***

Meeting adjourned at 7:29 pm.

ATTEST:

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

\_\_\_\_\_  
Date

APPROVED:

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

\_\_\_\_\_  
Date