



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of October 21, 2014

APPROVAL DATE: 11/18/14

1. CALL TO ORDER The October 2014 meeting of the White Bear Lake Conservation District was convened by chair Jane Harper at 7:02 pm.

2. ROLL CALL Present were: Chair Jane Harper, Vice Chair Bryan DeSmet, Treasurer Diane Longville, Directors Mike Parenteau, Gene Altstatt, George St. Germain, Mark Ganz, Suzanne Donnell. A quorum was present. Recording Secretary was Julie Yoho. Absent was Pat McCann (not excused).

3. AGENDA

MOTION # 1 (Altstatt/St Germain) Move to approve agenda. All aye, passed

4. APPROVAL OF MINUTES

MOTION #2 (Ganz/Altstatt) 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

DeSmet- One climate stations is in gathering data. Others are being calibrated.

St Germain – when will data be available from stations?

DeSmet – maybe next month, issue is boiling down data to something understandable.

Have been spending time making sure the readings are working correctly.

8b. Lake Quality Committee

8b1. Zebra mussels

Parenteau - On Sept 21 zebra mussels were discovered on a rock by scuba diver.

On Sept 25 the DNR confirmed the findings. A rapid assessment team was

assembled and on Sept 30 went out with volunteers checked sites. Zebra mussels

were found in multiple places, widely spread around Mahtomedi bay. Not

treatable. Found small baby, adult population location somewhere else. Steve

McComas will be here in November to discuss. Will likely be years before we see large infestations. Thank you to all the volunteers who came out and helped.

8b2. Water temp 52 degrees

8b3. Lake level = 921.3. Down 2.5 inches from last month. 919.86 last Oct

8b4. Rainfall 2.10 inches on north end of lake; 1.79 inches on south end

8c. Lake Utilization Committee

2015 Dock applications

8c1. Wildwood Beach Condos. Submitted 2 diagrams based on water level

MOTION # 3 (Ganz/St Germain) Move to approve Wildwood Beach Condo association 2015 application. All aye, passed.

8c2. Chateauguet Condo Association

MOTION # 4 (Ganz/ St Germain) Move to approve Chateauguet application for 2015. All aye passed

8c3. Forest Heights Dock Association

MOTION # 5 (Ganz/ St Germain) Move to approve Forest Heights application for 2015. All aye passed.

8d. Lake Education Committee

Altstatt – The website has been revised for 4.5 months. We'll be putting a new tab for zebra mussels on site and link to DNR info. Kyle Bloodsworth (DNR) will be coming in November

“Save the Lake” website merge. His site is down and his son is taking over – Harrington is getting things moved and held for our review next month. Most was articles and info. Likely will be an archive situation.

Harper – Alan any comments procedure wise? Initial thought is I'd like to see info before meeting, not at the meeting. How do we proceed?

Kantrud – board should see prior to approval. Distribute as you can, after everyone sees it can be voted on. Everyone should get a chance to see it ahead of time.

Altstatt – will see the best way to get the info out.

8e. Treasurer's Report

MOTION # 6 (Longville/Parenteau) Move to approve treasurers report for October and pay checks 4254 – 4257. All aye passed.

8f. Board Counsel Report

No activity in courts

Created a volunteer waiver form for zebra mussel volunteers. If there are similar events good to have a similar waiver release form

8g. Administrative Staff Report

Items included in packet this month:

- Agenda

- Sept draft minutes
- Finance reports
- Dock Applications – 3

9. CONSENT AGENDA

MOTION # 7 (Ganz/St Germain) Move to approve. All aye passed.

10. ANNOUNCEMENTS

Harper – Would consider the idea of having a December meeting / workshop. Bring your thoughts next month of potential agenda items. We'll decide in Nov if having.

11. ADJOURNMENT

MOTION # 8 (St Germain/Ganz) Move to adjourn. All aye passed.

Meeting adjourned 7:50 pm

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date