



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of January 17, 2012

APPROVAL DATE: 2/21/12

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

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

3. AGENDA

MOTION #1 (Michaud/Powers) *Move to approve agenda by striking Item 8b12. and adding Item 8b13., Dog Sled Race and Item 8b14., Hoffman Ice Fishing Contest. All ayes, passed.*

4. APPROVAL OF MINUTES

MOTION #2 (Michaud/Parenteau) *Move to approve minutes of November 15, 2011. All ayes, passed.*

5. PUBLIC COMMENT TIME

None.

6. NEW BUSINESS

None.

7. UNFINISHED BUSINESS

None.

8. Reports/Action Items

8a. Lake Quality Committee

8a1. Steve McComas gave a presentation on the Aquatic Plant Point Intercept Survey.

- 8a2. LVMP (Lake Vegetation Management Plan). Mike Parenteau, Chairperson of the Lake Quality Committee, discussed the plan. Janet Callahan and Paul Bolstad, both members of the Lake Quality Committee, spoke. Official public comment time starts tonight and runs 30 days thru February 17th at noon.
- 8a3. Aquatic Invasive Species Public Awareness Project Grant.

8b. Lake Utilization Committee

- 8b1. Ramsey County Sheriff's Contract 2012.

MOTION #3 (Michaud/St. Germain) Move to approve the Ramsey County Sheriff's Contract. All ayes, passed.

Event Permit Applications

- 8b2. Kid's Pro Ice Kitty Kat Races, 3/3/12.

MOTION #4 (Michaud/Cernohous) Move to approve contingent on receipt of proof of insurance with WBLCD as also being insured. All ayes, passed.

- 8b3. Yukon Days Run/Snowshoe, 2/4/12.

MOTION #5 (Michaud/St. Germain) Move to approve contingent on receipt of course map. All ayes, passed.

Dock License Applications

- 8b4. Fletcher Driscoll.

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

- 8b5. Witthaus

- 8b6. WBYC

- 8b7. Alicia Heights

- 8b8. VFW

- 8b9. Veteran's Pier

- 8b10. Matoska Park – City of White Bear Lake

MOTION #7 (Michaud/St. Germain) Move to approve Items 8b5-8b10. These applications were all submitted to WBLCD with no changes from last year. They were reviewed on an individual basis. All ayes, passed.

- 8b11. Tally's – At attorney's recommendation, the permit will be tabled until WBLCD receives written proof that the fuel tank is covered by general liability insurance in case of accident or leak.

- 8b12. Docks of White Bear – Taken off agenda.

- 8b13. Dog Sled Race at VFW – Just FYI, event was cancelled. However, they will have the dogs on display for the public to see.

8b14. Hoffman Ice Fishing Contest.

MOTION #8 (Michaud/Cernohous) Move to approve. All ayes, passed.

8c. Lake Education Committee

MOTION #9 (Norwick/Cernohous) Move to approve authorization of application for boat inspection grant supplemental hours up to a total not to exceed \$3,000. All ayes, passed.

The local scout organizations will be participating in the lake cleanup being held March 10th, 2012.

8d. Treasurer’s Report

8d1. Approve Treasurer’s Reports for December and January.

Treasurer’s Report for 12/30/11: Check #'s 4078-4084

MOTION #10 (Parenteau/Cernohous) Move to approve. All ayes, passed.

Treasurer’s Report for 1/17/12: Check #'s 4085-4088

MOTION #11 (Parenteau/Stawnychy) Move to approve. All ayes, passed.

8e. Board Counsel Report

No activity in courts.

9. CONSENT AGENDA

9a. Finance Reports

9b. Transfer of funds from savings to cover checks if necessary

9c. Finance reports to cities

MOTION #12 (Michaud/Parenteau) Move to approve. All ayes, passed.

10. ANNOUNCEMENTS

Perry Jones with the USGS will be attending next month’s meeting on February 21st.

11. ADJOURNMENT

MOTION #13 (St. Germain/ Michaud) Move to adjourn. All ayes, passed.

Meeting adjourned at 7:55 p.m.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date