



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT  
7:00 P.M. WHITE BEAR CITY HALL  
MINUTES of January 20, 2015

APPROVAL DATE: 2/17/15

**1. CALL TO ORDER** The January meeting of the White Bear Lake Conservation District was convened by Vice Chair Bryan DeSmet at 7:00 pm.

**2. ROLL CALL** Present were: Vice Chair Bryan DeSmet, Directors Mike Parenteau, Gene Altstatt, George St. Germain, Mark Ganz. A quorum was present. Recording Secretary was Julie Yoho. Absent were: Diane Longville, Suzanne Donnell, Pat McCann, Jane Harper.

**3. AGENDA**

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

**4. APPROVAL OF MINUTES**

*MOTION #2 (Parenteau/St Germain) Move to approve November meeting minutes. All aye passed.*

*MOTION #3 (Parenteau/Ganz) Move to approve January 8 meeting minutes. All aye passed*

**5. PUBLIC COMMENT TIME**

none

**6. NEW BUSINESS**

6a. Nomination and election of board officers for 2015

Nominations (Parenteau/St. Germain): Jane Harper for Chair; Bryan DeSmet for Vice Chair; Diane Longville for Secretary/Treasurer. Additional nominations and vote will be held in February.

**7. UNFINISHED BUSINESS**

none

**8. REPORTS/ACTION ITEMS**

**8a. Lake Level Resolution Committee**

DeSmet – The LLRC would like to draft a letter showing WBLCD support to continued funding for studies of lake and surface water as a source of replenishing lake levels. Will bring a draft for Board review. Next committee meeting April 14.

**8b. Lake Quality Committee**

8b1. Watercraft inspection grant – applied for \$3000

St Germain – what do they inspect for?

Parenteau – check boats coming and leaving. There are also other invasives that can come in that WBL does not have yet.

Costello – will look into if county funding may be available for additional hours

8b2. AIS control grant – milfoil control. Permit filled out and ready to go. Estimated acreage to treat.

### **8c. Lake Utilization Committee**

All applications same as last year, no complaints or comments

Event permits

***MOTION # 4 (Ganz/St Germain) Move to approve Bearly Open permit and waive application fee. All aye, passed***

***MOTION #5 (Ganz/St Germain) Move to approve Kids Pro Ice permit on condition they stay by VFW cannot move to Ramsey Beach. All aye, passed***

***MOTION #6 (Ganz/St Germain) Move to approve Hoffman ice fishing permit. All aye, Passed***

Dock permits

***MOTION # 7 (Ganz/St Germain) Move to approve Birchwood Dock Association – 5 docks. All aye, passed***

***MOTION # 8 (Ganz/St Germain) VFW requested us to waive late fee due to staff change. Move to approve and waive fee. All aye passed.***

***MOTION # 9 (Ganz/St Germain) Move to approve Tally's permit. All aye passed.***

There was one question raised over Tally's gas insurance. They meet all state requirements.

***MOTION # 10 (Ganz/St Germain) Move to approve Hickory Street Dock Association permit. All aye passed.***

Indicate they have private, individual homeowners insurance

***MOTION # 11 (Ganz/St Germain) Move to approve Alicia Heights Dock Association permit. All aye passed***

***MOTION # 12 (Ganz/St Germain) Move to approve McCartney Estates Dock Association permit. All aye passed.***

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

Altstatt provided an overview of website usage for the year. We have an increase and also twitter followers

Annual lake clean-up will be March 7 with the boy scouts

Costello – will be looking into county funding for AIS

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

***MOTION # 13 (Parenteau/St Germain) Move to approve December 2014 Treasurers report and pay checks 4266 – 4272. All aye passed***

***MOTION # 14 (Parenteau/St Germain) Move to approve January 2015 Treasurers report and pay checks 4273 – 4276. all aye passed.***

***Amendment # 14 (Parenteau/St Germain) Amend to exclude check 4271 from report. All aye, passed***

**8f. Board Counsel Report**

none

**8g. Administrative Staff Report**

Items included in packet this month:

- Agenda
- Nov draft minutes
- January special meeting draft minutes
- Dock Applications – 12
- Event permit applications – 3
- 2014 Watercraft inspection summary from DNR
- 2014 website traffic summary & statistics

**9. CONSENT AGENDA**

*MOTION # 15 (Parenteau/St. Germain) Move to approve. All aye passed.*

**10. ANNOUNCEMENTS**

February meeting will be in the upstairs conference room next month

DNR is holding public meetings for the groundwater management plan. Feb 18 at 6:30 at Century College.

**11. ADJOURNMENT**

*MOTION # 16 (St. Germain/Ganz) Move to adjourn. All aye passed.*

Meeting adjourned at 7:34 pm

ATTEST:

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

\_\_\_\_\_  
Date

APPROVED:

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

\_\_\_\_\_  
Date