



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of March 17, 2015

APPROVAL DATE: 4/21/15

1. CALL TO ORDER The March 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, Gene Altstatt, George St. Germain, Suzanne Donnell, Pat McCann, Mark Ganz. A quorum was present. Recording Secretary was Julie Yoho. Absent were: Chair Jane Harper, Diane Longville, Scott Costello, (all excused).

3. AGENDA

Add item 8c3. Ramsey Co Sherriff contract for 2015

MOTION #1 (Ganz/DeSmet) Move to approve agenda with item noted above. All aye, passed.

4. APPROVAL OF MINUTES

*MOTION #2 (Altstatt/St Germain) Move to approve minutes of February
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 reported that there have been recent discussions with local legislators who have requested that the WBLCD organize communities around lake to discuss forming joint powers or similar to move forward with infrastructure project to solve the lake level issue. General discussion was held with the board and it was decided to hold a special meeting as soon as possible to get more information so that the board can make a decision. DeSmet will assist with organizing and will contact Senator Chamberlain, Representative Runbeck and Representative Fischer.

8b. Lake Quality Committee

8b1. Parenteau reported we will be collecting bids for summer EWM treatment from Lake Restoration and Lake Management. Will also consult with Steve McComas regarding zebra mussels.

8c. Lake Utilization Committee

8c1. WBYC racing schedule.

MOTION # 3 (Ganz/St Germain) Move to approve WBYC racing schedule for 2015. All aye, passed.

8c2. Witthaus

MOTION #4 (Ganz/St Germain) Move to approve Witthaus permit for 2015. All aye, passed.

8c3. Water patrol contract

MOTION #5 (Ganz/St Germain) Move to approve Ramsey County Water Patrol contract for 2015. All aye passed.

8d. Lake Education Committee

Altstatt reported that website usage is up over last year.

The Lake clean-up was a success – collaborative effort with the boy scouts and VFW.

440 lbs of trash were collected

Lake event schedule/calendar – will post events as permits are approved

Committee will meet in next couple months to review website and enhancements for June

8e. Treasurer's Report

MOTION #6 (DeSmet / Parenteau) Move to approve March treasurer's report and pay checks 4281 – 4282. All aye passed

MOTION #7 (DeSmet/Parenteau) Move to approve 2014 year-end report. All aye passed.

8f. Board Counsel Report

none

8g. Administrative Staff Report

Items included in packet this month:

- Agenda
- February draft minutes
- Dock Applications – 1
- Permit Applications - 1

9. CONSENT AGENDA

MOTION # 8 (DeSmet/Ganz) Move to approve. All aye passed

10. ANNOUNCEMENTS

none

11. ADJOURNMENT

MOTION #9 (St Germain/Parenteau) Move to adjourn. All aye passed.

8:06 pm meeting adjourned

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date