



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of March 19, 2013

APPROVAL DATE: 4/16/13

1. CALL TO ORDER The March meeting of the White Bear Lake Conservation District was convened by Vice Chair Luke Michaud at 7:00 p.m.

2. ROLL CALL Present were: Vice Chair Luke Michaud, Directors George St. Germain, Mike Parenteau, Suzanne Donnell, Pat McCann. A quorum was present. Recording secretary was Julie Yoho. Absent were: Diane Longville, Jane Harper, Bryan DeSmet, and Mike Stawnychy.

3. AGENDA

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

4. APPROVAL OF MINUTES

MOTION # 2 (Parenteau/St Germain) Move to approve minutes from February. All aye, passed.

5. PUBLIC COMMENT TIME

none

6. NEW BUSINESS

6a. Election of officers

Nominations: Chair - Mike Stawnychy. Vice Chair - Luke Michaud.

Treasurer - Diane Longville.

Michaud - Open for additional nominations. None.

***MOTION # 3 (St Germain/McCann) Move to vote and approve Officers as stated:
Chair Mike Stawnychy, Vice Chair Luke Michaud, Treasurer Diane Longville.
All aye, passed.***

7. UNFINISHED BUSINESS

none

8. Reports/Action Items

8a. Lake Level Resolution Committee

8a1. Committee update. The LLRC meets every Wed night at 7:00pm.

Meetings are open to public. Currently they are learning about options to

raise water level & will have a presentation for the April Board meeting. Options discussed include increased conservation, converting municipalities from groundwater to surface water, augmenting the lake with Mississippi water, augmenting with discharge from M-foods.

On April 4, at 6:30 there is a water symposium at Century College.

8b. Lake Quality Committee

8b1. Last committee meeting was on March 5. Applied for EWM treatment grant from the DNR, permit has been applied for & we are getting bids from applicators and for survey from McComas.

8c. Lake Utilization Committee

8c1. Black Bear Yacht racing schedule.

MOTION # 4 (Michaud/St Germain) Move to approve Black Bear Yacht Racing schedule for 2013. All aye, passed.

In April we'll be discussing dispute resolution for Park Ave. The LUC will bring recommendations.

8d. Lake Education Committee

8d1. Watercraft inspection grant from the DNR - \$2,086.25. is the wblcd match.

Change should be made to Mike S. in the contact information.

MOTION # 5 (St Germain/Parenteau) Move to approve contract.

Parenteau – is in budget, and came in slightly under what we'd planned
Michaud – will vote against. We'll have inspectors anyway & can better spend this money on milfoil control.

St Germain – this is checking for milfoil and zebra mussels?

Michaud – yes, this expands the coverage. DNR provides number of hours, this is for more & comes out of our budget.

Donnell – think we have to be cautious to prevent zebra mussels.

Parenteau – Inspectors are at Ramsey beach, enhances and adds more hours. DNR trained staff.

Michaud – they are there anyway, this keeps them there longer

Parenteau – They have a process they go through & enforce state laws regarding live wells, etc.

Motion vote

4 aye, 1 opposed, Motion passes.

8e. Treasurer's Report

MOTION # 6 (Michaud/Parenteau) Move to approve March Treasurers report and pay checks 4160 – 4164. All aye, passed.

8f. Board Counsel Report

The Homeowners have joined the lawsuit initiated by the business owners testing the laws regarding management of resources.

8g. Administrative Staff Report

Items included in packet this month:

- Agenda
- Feb. draft minutes
- Feb. Finance report
- Permit applications – 1
- City of WBL copy of DNR dock permit amendment
- Watercraft Inspection Grant

9. CONSENT AGENDA

MOTION # 7 (St Germain/McCann) Move to approve. all aye, passed.

10. ANNOUNCEMENTS

Michaud – was at capital for some of the lake level presentation.

Donnell – lake clean up was on March 9. They had 77 boy scouts & volunteers and hauled about 400 lbs of trash. Thank you to the Shuster's for their efforts that began 10 years ago as an Eagle Scout project.

11. ADJOURNMENT

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

Meeting adjourned at 7:26 pm.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date