



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

APPROVAL DATE: 5/15/2012

1. CALL TO ORDER The April 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, Mike Parenteau, Yale Norwick, Jane Harper, Sue Cernohous, Diane Longville. A quorum was present. Recording secretary was Julie Yoho.

3. AGENDA

Add item 8a6: swimmers itch.

MOTION # 1 (Michaud/Parenteau) *Move to approve agenda with addition above. All aye, passed.*

4. APPROVAL OF MINUTES

MOTION # 2 (Parenteau/Michaud) *Move to approve minutes of March. All aye, passed.*

5. PUBLIC COMMENT TIME

none

6. NEW BUSINESS

none

7. UNFINISHED BUSINESS

none.

8. Reports/Action Items

8a. Lake Quality Committee

8a1. EWM spring survey. Survey will look at water quality, milfoil assessment, scout for potential nuisance, map. \$2400.

Harper – Is this the first step prior to treatment?

Parenteau – yes, and state requires the survey

Harper – can Birchwood piggy back onto treatment?

Parenteau – survey will be done of entire lake. Birchwood will have to get own permit but could coordinate treatment. Once you see survey you can decide. Applicator will help.

Michaud – when we have applicator, Birchwood can get permit and contact applicator. As Board can't do municipal or private treatment but city could still benefit.

MOTION #3 (Parenteau/Cernohous) Move to approve bid of \$2400 from Steve McComas for spring survey.

Longville – where will funds come from?

Parenteau – water quality #6020, EWM# 6034, #6045 would like to split between a few accounts. All in budget.

Vote All aye, passed.

8a2. Applicator bids. Two are in. Committee will review and decide on best.

8a3. DNR grant change - used to be lump some. This year will be \$150 per acre up to limit \$35,000 per lake.

8a4. Lake Temp: 54 degrees

8a5. Lake Level 920.2 today. Last year 920.05.

8a6. Swimmers itch program for 2012, time to send letters.

8b. Lake Utilization Committee

8b1. Redpath water ski course

MOTION #4 (Michaud/St Germain) Move to approve water ski course to move approx every 2 weeks around lake.

discussion

Dick Galena, Birchwood

As in past I've received assurances it will not be placed in area of lake where it is heavy use or nuisance. Concerns can go to Redpath.

Harper – there is limit on start time but not end time. Ever consideration on end time?

Michaud – nature of use issue has been start time

Harper – distance to shore?

Michaud – typically at least 200' outside of ADUA regulations

Vote. All aye, passed.

8b2. Manitou triathlon

MOTION#5 (Michaud/Norwick) Recommend approval contingent on receiving course map and application fee prior to May 15 board meeting.

Kris Swarhout – same event as in past. Sheriff / water patrol is there to direct traffic.

All aye, passed.

8b3. Altstatt mooring buoy.

MOTION #6 (Michaud/St Germain) Move to approve mooring buoy for G. Altstatt All aye passed.

8b4. & 8b5. Table until next meeting. Alternative plans and accurate drawings will be coming in.

8c. Lake Education Committee

none

8d. Treasurer’s Report

MOTION # 7 (Longville/Cernohous) Move to approve treasurer’s report for April and pay checks 4099 – 4103. All aye, passed.

Budget planning worksheet for 2013. Final budget will need to be approved at the June 19 meeting.

8e. Board Counsel Report

none

8f. Administrative Staff Report

Items included in packet this month:

- Agenda
- March draft minutes
- Dock permit applications – 2
- Permit Applications – 3
- Finance report
- Notice from Kevin Powers

9. CONSENT AGENDA

MOTION # 8 (Michaud/St Germain) Move to approve consent agenda. All aye, passed.

10. ANNOUNCEMENTS

none

11. ADJOURNMENT

MOTION # 9 (Stawnychy/Michaud) Move to adjourn. All aye, passed.

Meeting adjourned at 7:30 pm.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date