



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of April 19, 2011

APPROVAL DATE: 5/17/11

1. CALL TO ORDER The April meeting of the White Bear Lake Conservation District was convened by Chair Mike Stawnychy at 7:05pm

2. ROLL CALL Present were: Chair Mike Stawnychy, Vice Chair Luke Michaud, Treasurer Diane Longville, Directors George St. Germain, Sue Cernohous, Yale Norwick, Mike Parenteau. A quorum was present. Absent were, John Steinworth, Debbie Harrod, Joe Allaben (excused). Recording secretary was Julie Yoho.

3. AGENDA

Add items 6b. "shallow water buoy" 8a." lake level, lake temp"

MOTION # 1 (Parenteau/Michaud) Move to approve agenda as amended. All aye, Passed.

4. APPROVAL OF MINUTES

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

5. PUBLIC COMMENT TIME

David Wolff, White Bear Township
lake level comments

Wrote an editorial to WB Press regarding the USGS study. All of these people have jobs why is this not part of their job, why do they need additional funding? Object to how this money is being spent. Don't need study to see there are manmade and natural causes to lake level. I propose pumping water from Mississippi. Don't spend money on a study. Look for solution. Study won't help.

Stawnychy – think we need this study to find out what is going on. No study has been done for 22 years. As far as Mississippi, contaminants are the concern.

Michaud – study is identifying problem, many dynamics going on. Without study of this nature there is no way you can correct the problem. Need all the information to make decisions.

Wolff – just don't see study as revealing too much. Thank you for time.

6. NEW BUSINESS

6a. Committee appointments

Mike Parenteau Chair Lake Quality Committee. Luke Michaud Chair Lake Utilization Committee. Lake Education Committee will wait until next month due to new representatives coming to board.

MOTION # 3 (Michaud / Parenteau) Move to approve appointments made by Mike Stawnychy for the committees. All aye, passed.

6b. Shallow water buoy purchase. \$ 240 – \$250 cost estimate. Would like to buy one, we have \$300 in budget.

MOTION # 4 (Parenteau/ Cernohous)Move to spend up to \$275 for buoy and purchase immediately.

Norwick – I will talk to sheriffs dept about marking hazards in future as it's their responsibility.

Vote

All aye, passed.

Longville – who is putting buoys in? cost?

Parenteau – \$250 in/out

Longville –can the sheriff can do?

Norwick – maybe goal for next year.

7. UNFINISHED BUSINESS

none

8. Reports/Action Items

8a. Lake Quality Committee

Parenteau – LQC met April 5. DNR will be doing the Lake Vegetation Management Plan survey. This accomplishes the plant survey we normally have McComas do. EWM, zebra muscle and spiny flea grants will be available this year, early May timeframe. Should we apply for?

Norwick – LQC feels strongly about more education and inspections.

Water Temp – 44 degrees (49 last year)

Water level – 920.05. (919.45 last nov.) up 5". Down 3" from May 2010.

8b. Lake Utilization Committee

8b1. Manitou triathlon

MOTION # 5 (Michaud/ St. Germain) Move to approve permit for Manitou Triathlon with conditions: need fee, name WBLCD as also insured on policy. All aye, Passed.

8b2. Redpath waterski course

MOTION # 6 (Michaud/ St Germain) Move to approve Redpath waterski course. All aye, passed.

8b3. Mr. Altstatt mooring permit

MOTION # 7 (Michaud / Cernohous) Move to approve mooring buoy permit with proof of insurance. All aye, passed.

8b4. Leukemia cup date change.

MOTION # 8 (Stawnychy / Parenteau) Move to approve date change to September 16 – 18. All aye, passed.

8b5. Docks of White Bear

MOTION # 9 (Michaud / Norwick) Move to approve 2011 Docks of White Bear dock permit conditional to the dock extending no longer than 440 feet out. LUC will communicate and can adjust length up to the length requested dependent on water depth and first ½ payment.

Discussion

Michaud – trying to configure for 100 slips due to water level. Last year we approved modification to allow extension for depth. Hope 440' is enough but want flexibility. Timing issues right now.

Stawnychy – question over fees. Also was 500' overall length requested?

Michaud – yes. 100 rental slips. Applicant has 720' lakeshore.

St Germain – conditional to have space to navigate between Tally's

Michaud – That is a given, not condition.

MOTION Vote

All aye, passed.

8b6. City of WB Municipal Marina

MOTION # 10 (Michaud/St Germain) Move to approve permit conditional to first receipt of first payment. All aye, passed.

8b7. Cit of WB Matoska Park

MOTION # 11 (Michaud/Cernhous) Move to approve conditional to first payment. All aye, passed.

Also would like to see insurance for specific coverage information. Alan will request.

8c. La.ke Education Committee

nothing this month

8d. Treasurers report

MOTION # 12 (Longville / Parenteau) Move to approve April Treasurers report and pay checks 4035 – 4038. All aye, passed.

8d2. 2010 audit. Bid from MMKR for \$3500.

MOTION # 13 (Longville / Norwick) Move to use MMKR for 2010 audit and spend no more than \$3500. All aye, passed

8d3. 2012 budget planning worksheet. Look at for next meeting.

8e. Board Counsel Report

Will have more to report next month regarding House file 1243, enabling statute. On House website.

8f. Administrative Staff Report

Items included in packet this month:

- Agenda
- March draft minutes
- March Finance report
- Dock applications - 3
- Permit applications – 3
- 2010 Audit proposal from MMKR

9. CONSENT AGENDA

MOTION # 14 (Michaud/St Germain) Move to approve. All aye, passed.

10. ANNOUNCEMENTS

none

11. ADJOURNMENT

MOTION # 15 (Michaud / St Germain) Move to adjourn. All aye, passed.

Meeting adjourned at 7:47pm.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date