



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of July 18, 2006

APPROVAL DATE: August 15, 2006

1. CALL TO ORDER The May meeting of the White Bear Lake Conservation District was convened by chair Gary Cox at 7:05 p.m.

2. ROLL CALL Present were: Chair Gary Cox, Vice Chair Luke Michaud, Secretary/Treasurer Diane Longville, Directors Greg Donovan, George St. Germain, John Steinworth, Tom Alvarez, Thomas Hoffman, Scott St. Martin. Absent was Mike Parenteau (excused). A quorum was present. Recording secretary was Julie Yoho.

3. AGENDA

Add item 8b1. Welsh / DeMar's dispute

MOTION #1 (Hoffman/Donovan) Move to approve agenda as amended. All Aye, PASSED.

4. APPROVAL OF MINUTES

Correction to June meeting minutes. For Motion # 4 vote, Michaud voted "no", Hoffman "yes". Vote count was 3 to 6 in favor.

MOTION #2. (Michaud/Hoffman) Move to approve June meeting minutes as amended. All aye, PASSED.

5. PUBLIC COMMENT TIME

none

6. NEW BUSINESS

none

7. UNFINISHED BUSINESS

Work plan updates – LEC working to educate cities on shoreline guidelines. Plan to attend city council meetings to provide information in the fall.

8. REPORTS/ACTION ITEMS

8a. Lake Quality Committee

no report

8b. Lake Utilization Committee

8b1. Welsh/DeMars easement dispute

Welsh's have a 10 foot easement over DeMars property. In 2005 a second boat was added to existing dock causing crowding & safety issues. Board ordered the 2nd boat removed (owned by Welsh's). Since then, the case in court established they both have equal access. Dock was removed. On July 17th a jet ski lift & slide was placed without agreement which encroaches on neighbor property. Mr. DeMars requested it be removed as it is violating the court order and also is in violation of setbacks.

MOTION #3 (Michaud/Donovan) Move to send letter to the Welsh's ordering them to remove the watercraft and slide based on encroachment and safety issues.

All aye, Passed.

Report from LUC:

Roxanne Hodgson dispute - Lift has been moved, and she is in compliance. Luke was on there today to document the site. He will prepare fact sheet on site to easily identify any changes in the future in this area.

Dock inspection on licensed docks. Forest Heights had one extra boat, it was removed (canoe on shore). All others have been in compliance.

8c. Lake Education Committee report

Donation to the White Bear Fireworks committee.

8d. Treasurers report

MOTION #4 (Longville/St. Germain) move to approve July treasurers report and pay checks 3693 – 3699. All Aye, Passed.

8e. Board Counsel report

none

8f. Administrative staff report

none

9. CONSENT AGENDA

MOTION #5 (Michaud/St. Germain) Move to approve consent agenda. All Aye, Passed.

10. ANNOUNCEMENTS

none

11. ADJOURNMENT

MOTION #6 (Michaud/Donovan) Move to adjourn. All Aye, Passed.
Meeting adjourned at 7:25 pm.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date