



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of September 20, 2011

APPROVAL DATE: 10/18/11

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

2. ROLL CALL Present were: Vice Chair Luke Michaud, Treasurer Diane Longville, Directors George St. Germain, Yale Norwick, Mike Parenteau, Kevin Powers, Sue Cernohous. A quorum was present. Recording secretary was Julie Yoho.

3. AGENDA

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

4. APPROVAL OF MINUTES

MOTION #2 (Parenteau/Cernohous) Move to approve minutes from August. 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 treatment was done on Aug 15. After 2 weeks the weeds were gone. Treatment was very effective, applicator pleased. Missed 2 very small spots. They will be out early next spring to do inspection. We've received the bill, will request grant reimbursement from DNR.

8a2. LMVP survey. McComas has completed and is working on results. Will present to the Board at a meeting this fall. Survey looked at all plants and where they are. Next LQC meeting is Oct 4, 7:00

8a3. Lake temp. is 61 degrees

8a4. Lake level 920.61. 4-5" lower than last month. 1 foot higher than last year at this time.

8a5. Budget carryover. End of year financials will include info in letter regarding carry over money for milfoil treatment. We couldn't spend it all due to state shutdown. Next year we'll use carryover.

St Germain – leave in category?

Norwick – put in general fund and draw from if needed

Parenteau – put in general fund

8b. Lake Utilization Committee

no action items

8c. Lake Education Committee

Canceled boat tour.

Planning to work with sheriff to do snowmobile safety article in WB Press.

8d. Treasurers report

MOTION #3 (Longville/St Germain) Move to approve September Treasurers Report and pay checks 4061 - 4066.

Parenteau – Have we gotten income for USGS study yet?

Longville – 1 payment in late today. All have been billed. Float for now

St Germain – Track to be sure money comes in timely fashion

All aye, passed.

8d2. Liability coverage waiver.

MOTION #4 (Longville/Parenteau) Move to sign form and state we “do not waive.”
All aye, passed.

8e. Board Counsel Report

Kantrud – Received a letter from the WBL Homeowners association.

St Germain – I was under impression that homeowners were going to pledge additional funds for the study

Kantrud – this letter just states we use funds already donated for USGS study.

St Germain – curious if they will raise funds if we are short on study payments.

Michaud – this is specific money donated for milfoil treatment. This letter is authorizing us to put towards USGS study for submarine.

Kantrud – this is informal request to redirect funds.

MOTION #5 (Norwick/Cernohous) Move to move funds from EWM to USGS account. All aye, passed.

Additional gift will have to be accepted via resolution.

8f. Administrative Staff Report

Items included in packet this month:

- Agenda
- Aug draft minutes

- Finance report
- Waiver form

9. CONSENT AGENDA

MOTION #6 (Parenteau/St Germain) Move to approve. All aye passed.

10. ANNOUNCEMENTS

We still have 2 vacant seats on the Board to represent Birchwood. Please contact us if interested in participating.

11. ADJOURNMENT

MOTION #6 (St Germain/Norwick) Move to adjourn. All aye, passed.

Meeting adjourned at 7:22pm

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date