



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of October 17, 2006

APPROVAL DATE: 11/21/06

1. CALL TO ORDER The October meeting of the White Bear Lake Conservation District was convened by Chair Gary Cox at 7:00 pm

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

3. AGENDA

Add items 8a1. Meeting re: Ramsey County boat launch & 8b2. Marina triangle development proposal/report. Both items under LQC.

Remove items 8b3 & 8b4, applications not complete, not reviewed by LUC.

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

4. APPROVAL OF MINUTES

Add Mike Parenteau to list of members present. Also add Steve McComas report under LQC report.

MOTION #2 (Parenteau/Donovan) Approve minutes of September as amended. All Aye, PASSED.

5. PUBLIC COMMENT TIME

none

6. NEW BUSINESS

Gary reviewed letter to City of Gem Lake regarding possibility of office space in their joint building with White Bear Township

7. UNFINISHED BUSINESS

none

8. REPORTS/ACTION ITEMS

8a. Lake Quality Committee

8a1. Meeting was held with DNR and Ramsey County regarding improvements at the Ramsey Co. Beach and launch site. DNR has acquired property to expand the launch and parking area. Designs are being drafted. Plans call for 8 – 9 more parking spots and ramps would be wider and longer.

8a2. Marina triangle development

Summary of the presentation made to the WB City Council regarding keeping the land in the public domain was given by Mike Creary.

8b. Lake Utilization Committee

2007 Dock applications

8b1. White Bear Yacht Club - decrease in overall number of boats, will have fewer sail, more power. LUC will be watching – currently you do not have to be a member to sail there or take lessons. More power boats could present a problem

MOTION #3 (Michaud/St. Germain) Move to approve White Bear Yacht Club permit for 2007.

Discussion

Mike – they have less boats, will they come back for more next year?

Michaud – was not discussed. They asked for what they think they will use.

Cox – were any power boat limits discussed?

Michaud - No limit was placed, but they were encouraged to keep it low.

Motion vote - All aye, PASSED.

8b2. Bob Broen – decrease in number of boats. Doesn't have that many, all are his or his children's.

MOTION #4 (Michaud/Donovan) Move to approve Bob Broen's license for 2007. All Aye, PASSED.

8b3 & 8b4. WBBW & WB Township applications not complete, so were not reviewed.

8b5 & 8b6. Wildwood Beach & Chateauguet, no change for 2007.

MOTION #5 (Michaud/St. Germain) Move to approve Wildwood Beach Condo Association and Chateauguet Condo Association dock license for 2007. All aye, PASSED.

8c. Lake Education Committee report

LEC will be visiting all 5 communities' city council meetings to discuss Shoreline regulations/restoration. Tom will get exact dates if board members would like to come along.

8d. Treasurers report

8d1. Treasurers Report

Balance sheet you received in the mail was incorrect, missing interest – new form is right.

MOTION #5 (Longville/Parenteau) Move to approve October Treasurers report and pay checks 3714 – 3721. All Aye, PASSED.

8d2. Liability waiver form. Alan advises that we do not waive the limits.

8e. Board Counsel report

none

8f. Administrative staff report

Ramsey County Sheriff contract was just received will put on agenda for November meeting.

9. CONSENT AGENDA

MOTION #6 (St. Germain/Donovan) Move to approve consent agenda. All Aye, PASSED.

10. ANNOUNCEMENTS

none

11. ADJOURNMENT

MOTION # 7 (Donovan/St. Germain) Move to adjourn. All Aye, PASSED.

Meeting adjourned at 8:00 pm

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date