



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of October 18, 2011

APPROVAL DATE: 11/15/11

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

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

3. AGENDA

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

4. APPROVAL OF MINUTES

MOTION #2 (Michaud/Parenteau) *Move to approve minutes of September. 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. Lake Vegetation Management Plan - prelim survey is in. Steve will come in Nov. or Jan to present. Survey covered entire lake and all plants.

Next LQC meeting Nov 1.

8a2. Lake Temp 54 degrees. Last year 56 degrees

8a3. Lake level 920.36. Last year at this time 919.46

8b. Lake Utilization Committee

8b1. Bearly Open Ice Golf tournament. Committee had questions re: insurance coverage, expires before event, recommend we waive fee.

MOTION # 3 (Michaud/St Germain) Move to approve Bearly Open permit and waive fee. All aye passed.

8c. Lake Education Committee

Clean up date March 10 (prelim)

8d. Treasurers report

MOTION #4 (Longville/Parenteau) Move to approve and pay checks 4067 – 4071. All aye, passed.

8e. Board Counsel Report

no activity in courts.

8f. Administrative Staff Report

Items included in packet this month:

- Agenda
- Sept draft minutes
- Finance report
- Event permit application – Bearly Open

9. CONSENT AGENDA

MOTION #5 (Michaud/St Germain) Move to approve. All aye, passed.

10. ANNOUNCEMENTS

Parenteau – zebra mussels found in 2 lakes via boat lifts - transported on equipment. Treated area in attempt to kill. Maybe do press release regarding equipment - people know about boats, point is to let people know there are other ways to transport.

Norwick – Best done in spring . I’ve had people contact him about the vegetation violations

Parenteau – DNR wanted to send letter to lakeshore owners.

St Germain – bulrushes are coming up where they never were before

Norwick – new vegetation could change use of area even if water comes up.

Parenteau – get Molly Shodeen next month for questions

11. ADJOURNMENT

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

Meeting adjourned at 7:15.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date