



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of October 18, 2016

APPROVAL DATE: 11/15/16

1. CALL TO ORDER The October meeting of the White Bear Lake Conservation District was convened by Vice Chair Bryan DeSmet at 7:00 pm in the Council Chambers.

2. ROLL CALL Present were: Vice Chair Bryan DeSmet, Directors Mike Parenteau, Mark Ganz, Scott Costello, Paul Steinhauser, Susie Mahoney. A quorum was present. Absent were Pat McCann, Gene Altstatt, George St. Germain & Diane Longville (all excused).

3. AGENDA

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

4. APPROVAL OF MINUTES

MOTION #2 (Parenteau / Ganz) 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 Level Resolution Committee

No meeting held in October. Next meeting in January 2017.

8b. Lake Quality Committee

8b1. Lake Level 922.65. That's 3" up from last month. 1.5 ft up over last year.

Less than 1 foot from Ramsey beach opening level

8b2. Water temp: 55 degrees

8c. Lake Utilization Committee

Ramsey county sheriff water patrol report for summer 2016

8c1. Art shanty projects

MOTION #3 (Ganz/Parenteau) Move to approve Art Shanty Projects permit for Feb 2017. All aye passed.

8c2. Alicia Heights Dock association

MOTION #4 (Ganz/Parenteau) Move to approve Alicia Heights permit for 2017. All aye passed

8c3. Sean Wagner

MOTION #5 (Ganz/Parenteau) move to approve Wagner for 2017. All aye passed

8c4. WBYC

MOTION #6 (Ganz/Parenteau) move to approve White Bear Yacht Club for 2017. All aye passed

8c5. Forest Heights

MOTION #7 (Ganz/Parenteau) Move to approve Forest Heights for 2017. All aye passed

8c6. Harrod / Mahoney dock placement

In August we held a public hearing on this issue. The Board tabled in September. LUC has been working on a resolution order. Draft proposal is to move all docks to center of each property, or have Mahoney dock move over 20' off property line with only an "L" dock, no "T" toward Harrods. Either possible.

MOTION #8 (Ganz / Costello) Move to approve resolution as drafted.

Discussion

Steinhauser - Mahoney's can choose between those 2 placements?

Ganz - Yes

Board will have to table due to no quorum for this issue. Will vote in November 15

MOTION #8 Rescind and table. (Ganz/Costello) second. Motion rescinded and will be considered at the November 15 meeting.

8d. Lake Education Committee

People are finding zebra mussels everywhere as docks are coming out.

8e. Joint Powers Task Group

none

8f. Treasurer's Report

MOTION # 9 (DeSmet / Parenteau) Move to approve and pay checks 4377 – 4384. All aye passed

8g. Board Counsel Report

none

8h. Administrative Staff Report

Items included in packet this month:

- Agenda
- September draft minutes
- Dock applications - 4
- Event permit applications – 1
- Financial reports

2015 Audit draft is available, final report coming soon. Board would like auditor to come to meeting.

MOTION #10 (Costello / Parenteau) Move to approve spending no more than \$500 to request auditor to come to Board meeting and present audit findings. All aye passed.

9. CONSENT AGENDA

MOTION #11 (Parenteau / Costello) Move to approve consent agenda. All aye passed

10. ANNOUNCEMENTS

Paul Putzier, DNR updates

DNR is continuing to work on protected elevation determination.

Evaporation study with U of M is coming along, monitors were put in place 2014. This is 3rd year of data collection. July, Aug and November have the biggest evaporation rates. (lake turns over warm water up in Nov).

12. ADJOURNMENT

MOTION #12 (DeSmet / Ganz) Move to adjourn. All aye passed.

Meeting adjourned at 7:29 pm.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date