REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of January 15 2013

APPROVAL DATE: 2/19/13

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

2. ROLL CALL  Present were: Chair Mike Stawnychy, Vice Chair Luke Michaud, Directors George St. Germain, Mike Parenteau, Jane Harper, Suzanne Donnell, Bryan DeSmet. A quorum was present. Recording secretary was Julie Yoho. Absent were Diane Longville, Sue Cernohous, Yale Norwick.

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

4. APPROVAL OF MINUTES
MOTION #2 (Stawnychy/Parenteau) Move to approve with change suggested. 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
Desmet - We accepted applications for the committee until Jan 4. 32 were received. Recommendations and alternates are for board consideration. Proposed members are: Paul Bolstad, Mike Downing, Scott Mueller, Todd Stutz, Janice Hallman, Tom Alvarez, Terry O’Loughlin, Ali Elhassan, Bill Foussard.
MOTION #3 (Stawnychy / Desmet) Move to appoint these 9 recommended members. All aye, passed.
Desmet - 4 alternates listed are Gary Schroehier, Craig Drake, Don Madore, Geoffrey Ratte. These will fill in incase one of the members decides to decline placement on committee.
Harper – would like to add a member with late application – Margaret Behrens. In selecting, tried to get regional perspective and get member who was not in immediate vicinity. Donnell – agree, Behrens. I would like another woman on committee. She is highly qualified. Harper – She is recommended by McFarlan. It is my intent that alternates attend meetings also.

**MOTION # 4 (Stawnychy / Harper) Move to appoint Margaret Behrens as well. All aye, passed.**

Desmet – We will notify all applicants and alternates. Encourage all who are interested to stay in touch, meetings are open, still can be involved.

**8b. Lake Quality Committee**

8b. Starting to plan surveys for next season EWM control

**8c. Lake Utilization Committee**

8c1. kids pro ice event

**MOTION # 5 (Michaud/St Germain) Move to approve Kids Pro Ice event contingent on insurance proof. All aye, passed.**

8c2. Yukon days run.

**MOTION # 6 (Michaud/St Germain) Move to approve Yukon Days run / snowshoe. All aye**

8c3. Hoffman ice fishing.

**MOTION # 7 (Michaud/St Germain) Move to approve Hoffman Ice Fishing event. All aye passed.**

8c4. WBYC.

**MOTION # 8 (Michaud/St Germain) Move to approve WBYC dock permit. All aye passed**

8c5. Alicia heights

**MOTION # 9 (Michaud/St Germain) Move to approve dock permit for Alicia Heights. All aye, Passed.**

8c6. Forest Heights. Application is same as variance they got last year.

**MOTION # 10 (Michaud/St Germain) Move to approve Forest Heights dock permit. All aye, passed.**

8c7. Birchwood - boats reduced in applications.

**MOTION # 11 (Michaud/St Germain) Move to approve all Birchwood docks. All Aye, passed.**

8c8. Chateauguelt condo Assoc.

**MOTION # 12 (Michaud/St Germain) Move to approve Chateauguelt Condo Assoc. dock permit. All aye, passed.**

8c9. VFW
MOTION # 13 (Michaud/St Germain) Move to approve VFW permit. All aye, passed.

8c10. Sampair & Tallys, applying same as last year. Configuration approved same as 2011, with variance.

MOTION # 14 (Michaud/St Germain) Move to approve Sampair dock permit. All aye passed.

Michaud - Variance for 2012, 2013 layout will be same. Sampair dock is at end of Tallys based on water level conditions.

MOTION # 15 (Michaud/St Germain) Move to approve continuation of variance to Sampair co. dock for 2013. All aye, passed.

MOTION # 16 (Michaud/Parenteau) Move to approve Tallys permit for 2013. All aye passed.

MOTION # 17 (Michaud/St. Germain) Move to approve continuation of variance to Tallys for 2013. All aye passed.

8c. Lake Education Committee
On March 9 Boy Scouts are planning a clean up from Bellaire Beach. Yale is working with them.

8d. Treasurer’s Report
MOTION # 18 (Stawnychy/Parenteau) Move to approve December treasurers report move to approve and pay checks 4147 – 4152. All aye, passed.

MOTION # 19 (Stawnychy/Parenteau) Move to approve January treasurers report and pay checks 4153 – 4154. All aye passed.

8e. Board Counsel Report
none

8f. Administrative Staff Report
Items included in packet this month:
• Agenda
• Nov. draft minutes
• Nov Finance report
• Dock applications – 8
• Event permit applications – 3
• December Treasurers Report
• Memo & recommended applicants for LLRC

9. CONSENT AGENDA
MOTION # 20 (Stawnychy/Michaud) Move to approve. all aye, passed.
10. ANNOUNCEMENTS
   First LLRC meeting will be on Jan. 23rd at 7 pm in city hall.

11. ADJOURNMENT
    MOTION # 21 (St Germain/Michaud) Move to adjourn. All aye passed.

    Meeting adjourned at 7:24pm.

ATTEST:

_________________________             ______________________
Administrative Secretary                   Date

APPROVED:

_________________________             ______________________
Board Chairperson                             Date