CALL TO ORDER
President Bucheck called the meeting to order at 7:00 p.m.

ANNOUNCEMENTS
None

APPROVAL OF MINUTES
After discussion of the November 10, 2011 meeting minutes, motion was made by Fetcher and seconded by Marchan to approve the minutes as amended. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS
Under the Manager's Report: Item H8-Final Levy Certification and Item H9- Silver Lake.

PUBLIC FORUM
None

CITIZEN ADVISORY COMMITTEE
Chuck Taylor presented the lake level report for November. Chuck will not be reading lake levels over the winter.

SECRETARY’S REPORT
Engineer Hanson distributed the mail.

INSPECTOR’S REPORT
Inspector Roemmich reported on the following projects: Ziemer Residence on Silver Lake, Schwartz Residence in West Lakeland, River Valley Riders, Cedar Bluffs, and Joy Park.

ATTORNEY’S REPORT
None

TREASURER’S REPORT
Treasurer Borash distributed copies of the Administrative and Program Budgets Fiscal Year 2011, dated November 2011, and the Treasurer's Report dated December 8, 2011. After discussion, motion was made by Borash and seconded by Lucas to approve the Treasurer's report. Motion carried unanimously.

WASHINGTON CONSERVATION DISTRICT
No report.

ENGINEER’S REPORT
Rest Area Pond and Eagle Point Lake Dams  Engineer Hanson provided draft copies of the 2011 annual inspection reports for the Rest Area Pond and Eagle Point Dams. After discussion, motion was made by Fetcher and seconded by Marchan to approve the draft reports and authorize Engineer Hanson to formally distribute the inspection reports to
the State of Minnesota Department of Transportation and Department of Natural Resources. Motion carried unanimously.

**MANAGERS’ REPORT**

**Consent Calendar** After discussion, *motion* was made by Bucheck and seconded by Marchan to approve the consent calendar. Motion carried unanimously. Vice President Fetcher recused himself from the vote.

**Nametags** Recording Secretary Imse reported that VBWD nametags have been ordered for the Managers and will be distributed at the January Board meeting.

**Annual MAWD Conference** President Bucheck, Vice President Fetcher, Secretary Lucas, Engineer Hanson, and Attorney Marshall attended the conference. The Managers reported on the conference sessions. Secretary Lucas provided a list of discussion topics for 2012.

**Annual Selection of Official Bank** A *motion* was made by Borash and seconded by Fetcher to designate the Lake Elmo Bank as the District's official bank for 2012. Motion carried unanimously.

**Annual Selection of Official Newspaper** A *motion* was made by Borash and seconded by Marchan to retain the Lillie Suburban Newspaper as the District's legal newspaper. Motion carried unanimously.

**Election of Officers** The VBWD 2012 Officers are as follows:

A *motion* was made by Marchan and seconded by Fetcher to nominate Dave Bucheck as the VBWD President. No other nominations were made. Motion carried unanimously.

A *motion* was made by Marchan and seconded by Lucas to nominate Lincoln Fetcher as the VBWD Vice President. No other nominations were made. Motion carried unanimously.

A *motion* was made by Marchan and seconded by Borash to nominate Jill Lucas as the VBWD Secretary. A motion was made by Lucas to nominate Ed Marchan as the VBWD Secretary. The vote was 4-1 to appoint Jill Lucas as the VBWD Secretary.

A *motion* was made by Lucas and seconded by Fetcher to nominate Dale Borash as the VBWD Treasurer. No other nominations were made. Motion carried unanimously.

Ed Marchan will serve as VBWD Manager At-Large.

**Next Meeting - January 12, 2012** All Mangers plan to attend.

**Final Levy Certification** After review and discussion, *motion* was made by Fetcher and seconded by Lucas to approve the 2012 VBWD final levy of $721,970.00. Motion carried unanimously. A *motion* was made by Borash and seconded by Fetcher to approve the resolution for the final administrative and program budget for tax levy purposes payable 2012 to Ramsey and Washington Counties. Motion carried unanimously.

**Silver Lake Improvement Association** John Mueller reported that the Silver Lake Improvement Association is working with Steve McComas (“the lake doctor”) to determine the most effective location to treat aquatic plants up to the 15% lake surface area allowable by the DNR. The Silver Lake Improvement Association may make a request for assistance from the VBWD to conduct point-intercept aquatic plant survey(s). The VBWD Managers expressed willingness to help improve water quality of Silver Lake.

**OLD BUSINESS**
None.

**NEW BUSINESS**
None.

**FUTURE ITEMS**
None.
ADJOURNMENT

Motion was made by Fetcher and seconded by Marchan at 8:46 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Jill Lucas

Jill Lucas, Secretary

CONSENT CALENDAR

The following items were approved at the December 8, 2011 meeting:

1. BMP Cost-Share Payments
   A. Final payment of $2,432.17 to Lincoln Fetcher.
   B. Final payment of $2,500.00 to Philip and Rebecca Taylor.

Minutes approved by Managers on 1/12/2012