



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES OF February 20, 2018

APPROVAL DATE: Approved 3/20/2018 with Changes

1. CALL TO ORDER The February 20, 2018 meeting of the White Bear Lake Conservation District was called to order by Chair Bryan DeSmet at 7:00 pm in the White Bear Lake City Hall Council Chambers.

2. ROLL CALL Present were: Chair Bryan DeSmet, Vice Chair Mark Ganz; Secretary/Treasurer Diane Longville; Directors: Mike Parenteau, Scott Costello, Brady Ramsay, Marty Rathmanner, Barton Winter; absent were Directors Geoff Ratte and Susie Mahoney. A quorum was present.

3. AGENDA -Chairperson DeSmet asked for any changes to tonight's agenda - None

4. APPROVAL OF MINUTES OF - January 16, 2018 Board Meeting
Motion (Parenteau/Ganz) Moved to approve with corrections All aye passed.

5. PUBLIC COMMENT TIME

● Larry Mahoney of 479 Lake Ave, Birchwood asked that all his comments be recorded in the minutes for future reference if needed. He feels they are not being treated fairly or the same as others. REVISED - Mr. Mahoney said he has been asking for a copy of what the Harrods were asked to submit to the board last summer which was a written certification of the Harrod's lot width. He did not receive anything until 5 minutes prior to this meeting when he was handed a copy of the document submitted by the Harrod's. The information received he feels is incorrect not what asked by the board. It is from the county website feels it does not qualify as a certified written document. (Full discussion/comments are on video tape on file)

6. NEW BUSINESS

None

7. UNFINISHED BUSINESS

None

8. REPORTS/ACTION ITEMS

Executive Committee

- Introduced and welcomed new office Administrative Secretary Kim Johnson and two new board members Marty Rathmanner representing Dellwood and Barton Winter representing Birchwood.
- Nomination of Officers for 2018 Mike Parenteau nominated current Board to stay in place Bryan DeSmet Chairperson, Mark Ganz Vice President, and Diane Longville Secretary/Treasurer. Bryan DeSmet asked if there were any other nominations at this

time – None, a second and third ask for other nominations was presented both reply – None. Asked the nominations be closed and a vote to be taken.
Motion to entertain the passing of these nominated positions (Ganz/Costello) All in favor aye – passed. In March will assign committee chairs, Bryan asks that each Board member be on a committee.

9. Lake Level Resolution Committee
Inactive

10. Lake Quality Committee – Mike Parenteau
Nothing to report at this time.

11. Lake Utilization Committee – Mark Ganz & George St. Germain

- Multiple Docks License (all below motioned, seconded and passed)
 - VFW – Approved
 - Tally’s – Tabled until March board meeting to gather further information.
 - Mark Ganz will contact Keith Denhardt.

12. Lake Education – Scott Costello

Lake clean-up will be March 10, 2018 at 10:00 am by the boy scouts. This information is also posted on the website. Need help, VFW providing free lunch.
Reported website traffic,
Scott Costello motioned to have us continue working with our current provider Wirebuilt to update the website and social media with maximum of \$3,500 for updates and training. Second by Mark Ganz all aye passed.

13. Treasurer’s Report

Motion (Longville/Ganz) approval of February 2018 Treasurer’s report and payment of check numbers 4470-4476. All aye passed.

14. Board Counsel

Nothing to report.

15. CONSENT AGENDA

Motion (Longville/Parenteau) Move to accept the consent agenda All Aye. Passed

16. ANNOUNCEMENTS

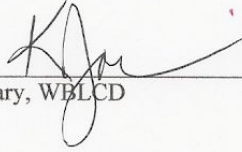
Bryan DeSmet will be scheduling a work session and training for new board members. Bryan and Kim will work on dates and forward them to the board.
New office hours will be Tuesday, Wednesday, & Fridays from 11:00 am – 3:30 pm.
Thank you card received from Fishing for Life.

17. ADJOURNMENT

Motion (DeSmet/Ramsay) MOVE TO ADJOURN All aye passed.
Meeting Adjourned at 7:40 pm

ATTEST:

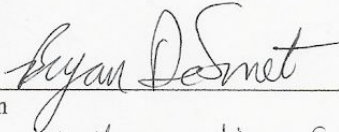
Kim Johnson
Administrative Secretary, WBLCD



2/20/18
Date

APPROVED:

Bryan DeSmet
Board Chairperson



2/20/18
Date

*with the exception of the
Public Comment Time which will be
confirmed by Kim Johnson based
on the tape of the meeting*