

WHITE BEAR LAKE CONSERVATION DISTRICT

Board Meeting Minutes

July 19, 2022, White Bear Lake City Hall Council Chambers

(6 pm LUC meeting cancelled)

Approved August 16, 2022

1. **Roll Call/Quorum**-Present: Bryan DeSmet, Diane Longville, Meredith Walburg, Mike Parenteau, Scott O'Connor, Susie Mahoney, Darren DeYoung, Chris Churchill; Board Council Alan Kantrud (Absent: Mark Ganz, Scott Costello) A quorum was present.
2. **Call to Order**- The meeting was called to order by Bryan DeSmet at 7:00 pm.
3. **Approval of Agenda**-Motion to approve by Parenteau, seconded by DeYoung and passed.
4. **Approval of June Board Meeting Minutes**-Motion by DeYoung, seconded by Walburg and passed.
5. **Public Comment Time**-Steve Smith has a 24' pontoon at the Docks of WB and because of the Tally's gas dock configuration, he has trouble getting his pontoon out. When boats are tied on the south side of that dock, especially on band night when the boats tie off two and sometimes three deep, he and others can't get their pontoons out at all. He suggested boats not be tied on that side of the dock. The District will handle this as a formal complaint and send a letter and talk to Tally's about this problem.
6. **New Business**-None
7. **Unfinished Business**-Buoy in Birchwood, Susie Mahoney called Washington County Sheriff and was told to move it herself. Alan will call deputy.
8. **Reports/Action Items**

-**Executive Committee**-No report

-**Lake Quality Committee**-

-Lake level is 923.56, 4.8" below last month, low rain and high evaporation.

-Lake Temperature- 78 degrees, last month it was 74 degrees.

-Lake Survey and Treatment- Survey was done on June 30th and 32.7 acres was found. The treatment was done on July 13th and Steve McComas will check results in a few weeks.

-**Lake Utilization Committee**-

-Tally's dock was to be reconfigured, it needs to be checked.

-4711 Lake Ave, boats have been reduced to four from five.

-4955 Lake Ave, dock has been rebuilt except for one section, no longer falling down.

-City of Birchwood dock amendment- Dana Klemp spoke for Birch dock. Birch dock was moved over ten feet and is longer, approved by City of Birchwood. We just got this amendment a day ago and haven't had time to evaluate the change. This item is tabled.

-Manitou Island Swim Area permit-Motion by DeSmet to approve, seconded by Longville and Passed.

-Lake Education Committee

- Invasive Yellow Iris is now on our web site and in social media, no feedback yet if anyone has found it on their property. Letters being sent to property owners where it was found.
- A brochure has been made and can be sent out and distributed at Marketfest on July 28th.
- Motion by Walburg, seconded by DeYoung, to spend up to \$100 for printing of brochure and motion passed. Any comments on brochure, please send to Meredith by Friday.
- Looking for volunteers for July 28th Marketfest booth from 6 to 9pm to give out information on invasive Yellow Iris and Adopt A Drain, we are up to 443 adopted drains.
- Social Media has new office hours posted.

-Treasurers Report

- Motion by Parenteau to approve checks #4771 thru 4779 seconded by O'Connor and passed
- USGS Survey account has a balance of 599.68 for lake level study. We could use it for a final report with topics of our choice with suggestions from the board. What questions could we ask? Meredith asked, why we can't stop the outflow from the lake; good question. Please email the District with more questions and topics.

-Board Council Report

- Alan reported that we need a number from the BCA called an ORI number which comes from the FBI to allow us to charge someone with a gross misdemeanor, he is working on getting the District a ORI number, more about this next month.
- Alan is going to take more drone pictures of the commercial docks to study. Also suggested a vice chair for the LUC to help Mark handle meetings when he is away.

9. Announcements-None

10. Adjournment-Motion by O'Connor to adjourn, seconded by DeYoung and passed.

ATTEST:

Bryan DeSmet, Chair *Bryan DeSmet* Date 8-16-2022
 Cheri Howe, Administrative Asst. *Cheri Howe* Date 8/16/2022