



White Bear Lake Conservation District, 4701 Highway 61, White Bear Lake, MN 55110
Telephone: (651) 429-8520 Email: wblcd@msn.com Web: www.wblcd.org

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 pm White Bear Lake City Hall
Minutes of July 17, 2018

APPROVAL DATE: Not approved

1. **CALL TO ORDER** the July 17, 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: Brady Ramsay, Scott Costello, Geoff Ratte, Barton Winter, absent were Directors Mike Parenteau, Marty Rathmanner, Susie Mahoney. A quorum was present.
3. **AGENDA** - Chair DeSmet asked for any changes to agenda - none
4. **APPROVAL OF MINUTES OF** – June 19, 2018 board meeting Motion (Ramsay/Second) Moved to approve with corrections all aye passed.
5. **PUBLIC COMMENT TIME** – Concerns presented by Don Wright 5011 Lake Ave, extreme noise, large gatherings of boats right off their dock area. Looking for understanding of jurisdictions and who they should be contacting for help. Bouys are being moved. Vice Chair Ganz will set up a meeting with the Sheriff and the residents of Chatuoquet to discuss concerns and how to handle complaints.
6. **NEW BUSINESS** - None
7. **UNFINISHED BUSINESS** - None
8. **REPORTS/ACTION ITEMS**
Executive Committee – The executive committee did not meet this month.
9. **Lake Level Resolution Committee** – Barton Winter
Working on setting up a meeting with committee members, will keep us posted.
10. **Lake Quality Committee** – Mike Parenteau (Presented by Chair Brian DeSmet in Mike's absence)
 - **Lake Level** – as of today 924.02
 - **Lake water temperature** – 79 degrees
 - **EWM** –Treatment was completed June 20, 2018 and is looking to be very successful. Steve McComas will inspect all treated sites at the end of July and scout for any new areas that may have been missed. Will have results in August with a written report in October.
 - Ramsey County will be demonstrating a DC 3 cleaning system for the removal of aquatic invasive species on watercraft at the Ramsey County boat launch on White Bear Lake on August 9th from 2:30 -3:30pm. This is something new and open to the public.
11. **Lake Utilization Committee** – None meeting cancelled

12. Lake Education – Scott Costello

Website in final stages then going live. Ordances are still in the review stage, Alan Kantrud will clean them up and make visitor "friendly" easy to use by September.

13. Treasurer's Report – Motion (Longville/Second) approval of August 2018 Treasurer's report and payment of check numbers 4502-4508 All Aye passed.

14. Board Counsel

So far so good no issues.

15. Consent Agenda – Motion (Longville/Second) Move to accept the consent agenda. All Aye Passed.

16. Announcements - None

17. Adjournment – Motion (DeSmet/Second) Move to adjourn. All aye Passed.

Meeting adjourned at 7:40 pm

ATTEST:

Kim Johnson
Executive Administrative Secretary

Date:

8/21/18

Bryan DeSmet
Board Chair

Date:

8-21-18