

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT

7:00 pm

Minutes of October 19, 2021

APPROVAL DATE: Approved November 16, 2021

1. **CALL TO ORDER** the October 19, 2021 meeting of the White Bear Lake Conservation District was called to order by Chair Bryan DeSmet at 7:00 pm
2. **ROLL CALL** Present were: Chair Bryan DeSmet, Vice Chair Mark Ganz, Sec/Tres Diane Longville, Directors: Scott Costello, Mike Parenteau, Susie Mahoney, Meredith Walburg, Chris Churchill, and Darren DeYoung, absent was Director Scott O'Connor A quorum was present.
3. **AGENDA** – Chair DeSmet asked for any changes. Motion DeSmet/second to change Bryan DeSmet to Diane Longville to present under Treasurer's report vote all aye Passed
4. **APPROVAL OF MINUTES OF** – August 2021 board meeting. Motion (Mahoney/second) to approve all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** – None
7. **UNFINISHED BUSINESS** – None
8. **Public Hearing** – Chair opens Public Hearing regarding Commercial Bay
 - #1- Request to change Ordinance to extend maximum distance a dock is allowed from ordinary high water level from 300 feet to 345 feet. Received letter from Tally's requesting 300 ft. be extended to 345 ft. letter is on record and on file.
Brian McGoldrick, 36 Moonlight Bay owner of Docks of White Bear, spoke he feels that the DNR permit of each entity should govern the length of each dock. Whatever the permit states should be the length they are allowed.
Much discussion as to length and concerns. No motion was requested, therefore no changes will be made to the ordinance in regards to the dock length maximum will remain at 300 ft.
 - #2- Appropriate penalties if any should be applied if a Commercial Bay properties boat count exceeds the amount permitted. After discussions it was decided that all slips must be numbered on both actual slips and on the drawings included with each years permit application. The slips that are for transient parking must be marked for public use parking only allowed between 9am-10pm, no overnight parking allowed. If boats are left overnight the owners are to contact the Sheriff Department to be ticketed. The penalties will be if the boat count shows that the owner has more boats than permitted they will be penalized the next year by the amount of boats they are over. Changes to the ordinance will be reviewed at the November meeting.
 - #3- Add a requirement to have safety markings on any docks/poles left in the water over non-boating season identifying their presence to off-season users of the lake. After discussions, it was decided to look into if there are any specifics on what type of markings or reflective materials can be used or are required, then will set standards that will be followed to mark the docks/poles left in the water. We will bring the set standards to the November meeting. We will have our Social Media put out winter requirements that snowmobiles, winter vehicles must remain 250 ft. from the shoreline.
 - #4- Possible elimination of the requirement that Commercial Bay Operators must include a confirmation of compliance letter from the City of White Bear Lake in regards to parking.

Motion Ganz/second to remove from our application for permit this compliance letter requirement. Vote all aye Passed. Kim will remove from the application.

Chair Closed Public Hearing

9. REPORTS/ACTION ITEMS

Executive Committee – No meeting

10. Lake Quality Committee – Mike Parenteau

- 923.37 Lake Level 4 inches down from last month
- 60 Degrees last year 66 degrees
- Phragmites survey and treatment – Sept 9th Mike Parenteau and Julie from U of M spent 5 hrs. looking for phragmites all were treated. Cost was \$976 invoiced from Lake Management paid by Anoka County
- Received \$4,500 DNR grant
- Steve McComas will present annual report at November meeting

11. Lake Utilization Committee – LUC reviewed the applications and recommends Board to approve the following for 2022 permits. Motion Ganz/second to approve the following each voted on individually Vote All aye 1 abstain on vote for Snyder Bay all Approved

- Alicia Heights Approved
- Snyder Bay Approved
- Wildwood Beach Approved

12. Lake Education – Scott Costello

Social Media update – Meredith Walburg

Treasurer's Report – Motion (Longville/Second) approval September 21, 2021 and October 19, 2021 Treasurer's reports payment of check numbers 4719-4724 and 4725-4730 vote All Aye passed. Motion Longville/second to approve the Audit proposal by MMKR CPA vote all aye passed

13. Board Counsel – Alan Kantrud

None

14. Announcements – None

15. Adjournment – Motion (Ganz/Second) Move to adjourn. All aye Passed.

Meeting adjourned

ATTEST:

Kim Johnson: Kim Johnson
Executive Administrative Secretary
Date:

Bryan DeSmet: Bryan DeSmet
Board Chair
Date: