

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT

7:00 pm Zoom meeting

Minutes of January 19, 2021

APPROVAL DATE: Approved February 2021

1. **CALL TO ORDER** the January 19, 2021 meeting of the White Bear Lake Conservation District was called to order by Chair Bryan DeSmet at 7:00 pm by Zoom meeting.
2. **ROLL CALL** Present were: Chair Bryan DeSmet, Vice Chair Mark Ganz, Sec/Treas Diane Longville, Directors: Scott Costello, Mike Parenteau, Susie Mahoney, Marty Rathmanner, Cameron Sigecan, and Scott O'Connor. A quorum was present.
3. **AGENDA** – Chair DeSmet asked for any changes , add Board officer elections to New Business
4. **APPROVAL OF MINUTES OF** – November 2020 board meeting. Motion (DeSmet/Second) to approve all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** –
 - White Bear Township sewer reinforcement project. The Township was checking to see if they needed to obtain any permits and to keep us informed of their project. Manholes east of Bellaire beach area have erosion and are in need of some repair. We do not permit these types of projects out of our expertise and jurisdiction. We have no ordinance referring to this.
 - Wake Boat Discussion – This is becoming an issue on several lakes so want to keep the topic on our radar and to keep the discussion open. We have already donated \$2,000 to the U of M for a study that includes the wake boat as well as other things to see what the impact is to our lakes and shorelines. We will keep gathering information and will bring back to future meetings if needed.
 - Election of 2021 Executive Board Officers – Mike Parenteau nominated Bryan DeSmet for Chair, Mark Ganz Vice Chair and Diane Longville Sec/Tres. If any other nominations after this meeting please let Kim know and she will add them to our list. Final Vote next month
7. **UNFINISHED BUSINESS** –
 - St. Germain sign update. Mark Ganz is continuing the process with the City of Dellwood, in the process of a sign design and will file application this month.
 - Continued Commercial Bay study discussion – Still in discussion what we are looking for in a study, water information, condition of water, water quality. Not looking for boat counts or how many should be allowed. We will review past study's and see if we can come up with any new questions or concerns or more detail of what we want to find from a new study and what would its relevance be. Check website for past studies.
8. **REPORTS/ACTION ITEMS**
Executive Committee – No meeting
9. **Lake Quality Committee – Mike Parenteau**
 - As of December 25, 2020 lake was completely frozen
10. **Lake Utilization Committee – LUC reviewed the following and submitted to the board for approval Motion (Ganz/Second) all aye approved**

- Polar Plunge – approved fee waived
- VFW Horseshoe Fundraiser approved fee waived
- Bearly Open approved fee waived
- Art photo event Magic Minnesota – approved fee waived

Next Month we will be reviewing Commercial Bay applications for permits.

11. Lake Education – Scott Costello

Lake Cleanup will be March 6th this year. Things will be different due to Covid there will be no gathering, no lunch provided. We are asking all individuals to choose a point of the lake and clean that area. No trash bags will be provided by WBLCD this year must use your own. When completed clean up email Jim Schuster of the Boy Scouts how much was collected

Wake Boats – we will put some information on the website reminding boaters to be kind to their neighbors be aware of the wakes they are making, noise etc. Possibly make handouts that could be given out a boat launches or by Water Patrol during stops and boat checks.

12. Treasurer's Report – Motion (Longville/Second) approval of December 31, 2020 Treasurer's report and payment of check numbers 4676-4679 January bank statement not available at time of meeting will be included next month. All Aye passed.

13. Board Counsel – Alan Kantrud, nothing to report

14. Announcements – Kim Johnson, nothing to report

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

Meeting adjourned

ATTEST:

Kim Johnson: *Kim Johnson*
Executive Administrative Secretary
Date: 2/2021

Bryan: DeSmet: *Bryan DeSmet*
Board Chair
Date: 2/2021