

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT

7:00 pm

Minutes of August 17, 2021

APPROVAL DATE: Approved October 19, 2021

1. **CALL TO ORDER** the August 17, 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, Scott O'Connor, Susie Mahoney, Meredith Walburg, Chris Churchill, and Darren DeYoung. A quorum was present.
3. **AGENDA** – Chair DeSmet asked for any changes. Motion Longville/second to remove two items under Treasurer's report the Approval of Audit and Bylaws items to be added to next month's agenda. Motion Parenteau/second approve agenda with changes vote all aye Passed
4. **APPROVAL OF MINUTES OF** – July 2021 board meeting. Motion (Parenteau/second) to approve all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** – There will be a paving of the parking lot at Ramsey Beach in September. The parking lot will be closed. Meredith will send out details on social media.  
Changing of office hours with continue of covid. We will continue to run the office remotely we will post the change on the website and post on the office door. If someone needs to meet at the office a scheduled meeting can be set. Meeting place will be voted on by board closer to meeting dates
7. **UNFINISHED BUSINESS** – None
8. **REPORTS/ACTION ITEMS**  
**Executive Committee** – No meeting
9. **Lake Quality Committee – Mike Parenteau**
  - 923.63 Lake Level 13inches lower than last month, 923.42 is the average lake level
  - 78 Degrees
  - Phragmites volunteers – still looking for help we will pick a treatment date in late Aug early Sept and will put out on social media
10. **Lake Utilization Committee** – Discussions of items to possibly have at a Public Hearing to change the permit requirements of the Commercial Bay properties as follows:
  - Discussion of the elimination of the requirement that Commercial Bay Operators provide confirmation of compliance with City of White Bear Lake parking ordinances.
  - Discussion in regards to requests received to amend our ordinance permanently changing the maximum distance a dock is allowed to extend from the ordinary high water level from 300 ft which it is currently to 345 ft in Commercial Bay.
  - Discussion of appropriate penalties when boat counts indicate that the number of boats counted exceed the operators current permit total boats allowed
  - A proposed requirement to have safety markings e.g. reflective coatings or lighting on any docks/poles left in the water over non-boating season identifying their presence to off season lake users.

Update on St. Germain sign – still in process, need to show Dellwood type of sign and where we want to place it. Motion Ganz/second to not exceed \$600 for production and installation of sign.

**11. Lake Education – Scott Costello**

Social Media update – Meredith Walburg

Signs – all done all delivered.

**Treasurer’s Report** – Motion (Longville/Second) approval August, 2021 Treasurer’s report and payment of check numbers 4711-4718 vote All Aye passed.

Motion Longville/second to not waive liability on annual LMC policy

**12. Board Counsel** – Alan Kantrud

All good on the lake. Bond Coverage with League MN renewed

**13. Announcements** – None

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

**Meeting adjourned**

ATTEST:

Kim Johnson: Kim Johnson  
Executive Administrative Secretary  
Date: 10/19/21

Bryan DeSmet: Bryan DeSmet  
Board Chair  
Date: 10/19/21