

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 pm White Bear Lake City Hall
Minutes of February 18, 2020

APPROVAL DATE: April 21, 2020

1. **CALL TO ORDER** the February 18, 2020 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, and Sec/Tres Diane Longville Directors: Scott Costello, Mike Parenteau, Susie Mahoney, and Cameron Sigecan. Absent was Directors Rylan Juran and Marty Rathmanner. A quorum was present.
3. **AGENDA** – Chair DeSmet asked for any changes - None
4. **APPROVAL OF MINUTES OF** – January 21, 2020 board meeting. Motion (DeSmet/Second) to approve all aye passed.
5. **PUBLIC COMMENT TIME** – Brian McGoldrick introduced two Lake specialists a Lake Scientist and Hydrologist to rebut the findings that his permit this year for Docks of White Bear be approved for a lesser amount of slips do to lake quality concerns. Both specialists felt the water quality was in line with all requirements and that there should be no issue in water quality if there was more traffic etc. in the water area in question. When asked by the board if all the data referenced took into account boat usage and gasoline in the water they said it did not. Gary Bowman of Grant MN – requested that the lake be tested for TCE. He felt that there was evidence that Water Gremlin was pumping contaminated water that was ending up draining in to White Bear Lake.
6. **NEW BUSINESS**
City of White Bear Lake Zoning – Sam Crosby from City of White Bear Lake presented new proposed zoning for the City of White Bear Lake in regards to riprap and retaining walls. She is just getting the word out nothing required of WBLCD.
Lorrie Fuith presented a program to remove geese from the White Bear area due to the excess of goose droppings. Water quality and swimming waters are a great concern as well as overpopulation causing our beaches and areas saturated with fecal matter. The estimated cost is \$4,000 a year to be involved in the removal program. Complete details of the program are on file at the WBLCD.
7. **UNFINISHED BUSINESS** –
Motion to approve the summary of Ordinance update 2019-01, 02. 03 (DeSmet/second)
8. **REPORTS/ACTION ITEMS**
Executive Committee –
Final Motion approval of slate all three current Board Executives will stay as is (Parenteau/second Mahoney) Bryan DeSmet Chair, Mark Ganz Vice Chair, Diane Longville Sec/Trea
9. **Lake Quality Committee – Mike Parenteau**
 - Bryan delivered our grant application to the DNR for invasive special treatment
 - Our DNR permit was approved
10. **Lake Utilization Committee – LUC reviewed the following and submitted to the board for approval Motion (DeSmet/Second)**

- Fletcher Driscoll - approved
- Redpath Ski Course - approved
- Swell - approved
- Dragon Boat – approved fee waived
- Manitou Island – approved with buoys only no rope marking off area (vote LUC 1 nay 1 yes)
- Derek Skie – (LUC 1 nay 1 yes) approved with stipulation that all boats using dock must report registration number and owner info to WBLCD
- Scott Bohnen tabled

11. Lake Education – Scott Costello

Lake Cleanup March 7 10:00am Bellaire Beach

12. Treasurer’s Report – Motion (Longville/Second) approval of February 21, 20 Treasurer’s report and payment of check numbers 4624-4628 All Aye passed.

13. Board Counsel – Asked Alan to contact the sheriff’s offices and ask that they send us copies of buoy permits so we have record of who owns them.

14. Announcements – Bryan handed out flyer of free event at the library regarding climate change incase any one is interested

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

Meeting adjourned

ATTEST:

Kim Johnson: Kim Johnson

Executive Administrative Secretary

Date: 4/21/20

Bryan: DeSmet: Bryan DeSmet

Board Chair

Date: 4/21/20