

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT

7:00PM WHITE BEAR LAKE CITY COUNCIL CHAMBERS

Minutes of the April 19,2022 Meeting

Draft Minutes for Approval

1. CALL TO ORDER of the April 19, 2022 meeting of the White Bear Lake Conservation District was made by Chair Bryan DeSmet at 7:00pm.

2. ROLL CALL-Present: Chair Bryan DeSmet, Chris Churchill, Meredith Walberg, Scott Costello, Diane Longville, Mark Ganz, Mike Parenteau, Scott O'Connor, Darren DeYoung. Absent- Susie Mahoney.

3. APPROVAL OF AGENDA- Add to the agenda Swell Enterprises under LUC, Budget Draft, Quickbooks support. Motion by DeSmet to add these items to the agenda and accept the agenda, seconded by Ganz and passed.

4. APPROVAL OF PRIOR BOARD MEETING MINUTES-Motion by DeSmet to approve minutes, seconded by Parenteau and passed.

5. PUBLIC COMMENT-None

6. NEW BUSINESS-Offer for addition boat launch hours from the DNR was discussed. Motion by Parenteau to spend \$2572 from the LEC budget for 100 additional boat inspection hours, seconded by Ganz and passed. The money will actually come from the general fund but credited to the LEC budget.

7. UNFINISHED BUSINESS-Wake boat study letter to be written by DeSmet for next month. Administrative assistant position plan is to have the Search Committee (Bryan, Diane, Mark, Mike) interview candidates. Motion by DeSmet to allow the Search Committee to offer the top candidate the position contingent on Board approval, seconded by Ganz and passed. Rational is; the candidate may not accept the offer so we could go to the next candidate and not wait a month on each job offer.

8. REPORTS/ACTION ITEMS- Executive Committee-Met and discussed hiring for Admin. Position.

Lake Quality Committee- Lake Level is 923.72

Lake weed survey from McComas is \$3600. Motion by Parenteau to accept McComas's bid of \$3600 coming from the LQC budget for survey work and follow up, seconded by Ganz and passed.

DNR grant was approved for \$7,500 for EWM weed survey and treatment. It is a reimbursement grant.

Lake Utilization Committee- Dock and event applications.

Tally's Dockside-Motion by Ganz to approve, seconded by Longville and passed.

Black Bear Yacht Club-Motion by Ganz to approve, seconded by DeYoung and passed.

White Bear Yacht Club-Motion by Ganz to approve, seconded by DeYoung and passed

Becker docks-Motion By Ganz to approve, seconded by DeYoung and passed.

Birchwood Village-Motion by Ganz to approve, seconded by Longville and passed.

Scott Bohnen-Motion by Ganz to approve, seconded by DeYoung and passed.

McCartney Estates-Motion by Ganz to approve, seconded by DeYoung and passed.

Forest Heights-Motion by Ganz to approve, seconded by DeYoung and Passed.

NPQD Rentals-Tabled

Wake Surf Open (Swell)-Motion by Ganz to approve, seconded by DeYoung and passed.

Lake Education-Scott reported the Adopt a Drain is going well and White Bear has gone from 9.7% adoption rate to 11.9% in one month. Goal is to get to 19.4% by October. Scott was asked how to adopt a drain and he replied that you go to the Adopt a Drain web site and sign up and even give your drain a name and then keep it clean. Scott adopted two drains and named them Duane Drain and Wayne Drain. He reported that Duane was relatively clean but Wayne was very dirty and he got about 17 pounds of debris out of Wayne. We expect Scott will be giving further updates on Duane and Wayne. Meredith reported that on social media she will address ice out, Earth Day, invasive weeds and lake clean up.

Treasures Report-Motion by Parenteau to approve checks #4752 thru #4757, seconded by Ganz and passed.

Budget worksheets to be sent out at next meeting for input and comment.

Quick Books situation needs to be address as we consider a new hire. Motion by DeSmet for Mike Parenteau to get a proposal and possibly hire Charisse LeTourneau Bookkeeping in Downtown White Bear prior to the May meeting to update and do our Quick Books financial reports for up to 6 months and up to \$1000.00. Seconded by Ganz and passed.

Board Council Report- Alan helped in the discussion of a new hire. Also, has one procession in the works.

9. ANNOUNCEMENTS-None

10. Adjournment-Motion by Ganz to adjourn, seconded by DeYoung and passed.

Attested; Bryan DeSmet, Chair _____ Date _____

Mark Ganz, Vice Chair _____ Date _____