

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 pm White Bear Lake City Hall
Minutes of January 21, 2020

APPROVAL DATE: February 18, 2020

1. **CALL TO ORDER** the January 21, 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, Directors: Scott Costello, Mike Parenteau, Susie Mahoney, Marty Rathmanner and Cameron Sigecan. Absent was Sec/Tres Diane Longville, Directors Geoff Ratte and Rylan Juran. A quorum was present.
3. **AGENDA** – Chair DeSmet asked for any changes - None
4. **APPROVAL OF MINUTES OF** – November 2019 board meeting. Motion (DeSmet/Second) to approve all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** – None
7. **UNFINISHED BUSINESS** –
 - Ordinance update 2019-01, 02, 03 and Public Hearing. Chair DeSmet opens Public Hearing three times by gavel asked for public comments regarding updating of ordinances 2019-01 2019-02 2019-03 none, Public Hearing closed. Motion to approve second reading of updated ordinances 2019 01 02 03 (Costello/Second) vote all aye Passed. Scott will update website and Alan will prepare summary for publication.

8. REPORTS/ACTION ITEMS

Executive Committee – met in December to prepare public comment for DNR request of Tally's requesting a permit for water use expansion.

Nominations for 2020 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

9. Lake Quality Committee – Mike Parenteau

- As of December 2, 2019 lake was completely ice

10. Lake Utilization Committee – LUC reviewed the following and submitted to the board for approval Motion (DeSmet/Second)

- Polar Plunge – approved fee waived
- VFW Horseshoe Fundraiser approved fee waived
- Bearly Open approved fee waived
- Admiral D Charter Boat Operating License approved
- VFW approved
- City of White Bear Lake – approved will waive \$1,000 fee for permanent dock fee for Vet pier as is for public use.
- Docks of White Bear - Original application asking for 250 plus 10 transient after discussion board feels there is environmental concerns very heavy traffic in that area, muddy, unsafe do to crowding. Motion (Parenteau/second) to approve max 225 plus 10 transient with contingencies that a parking letter is received from the City of White Bear Lake, a new drawing is received with new numbers for layout, no boats on Whitaker

area, and signs must be posted on 10 transient no overnight parking. Vote 1 nay 6 aye passed.

- Lake Ave Properties – approved contingent on receiving letter from City regarding parking compliance
- Tally's – applied for 65 boats approved 42 at this time matching DNR water Use permit

11. Lake Education – Scott Costello

Lake Cleanup will be March 7th this year starting at 10am, noon lunch provided by VFW. If weather not allowing scouts and volunteers on the ice they will go around to the parks/beaches and clean up. Details will be put on the website.

12. Treasurer's Report – Motion (DeSmet/Second) approval of January 21, 2020 Treasurer's report and payment of check numbers 4615-4619 (December) 4620-4623 (January) All Aye passed.

13. Board Counsel – Motion (DeSmet/second) to approve public comment letter as drafted to DNR in response to Tally's request for water use expansion prepared by Board Council and Executive Board vote all aye passed. Alan will take it to the DNR.

14. Announcements – George St. Germain has resigned from the Lake Utilization Committee, he will be greatly missed with all his dedication and expertise. Thank you George for all your years volunteering on our Board and committees.

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

Meeting adjourned

ATTEST:

Kim Johnson:

Kim Johnson

Executive Administrative Secretary

Date: 2/18/20

Bryan DeSmet:

Bryan DeSmet

Board Chair

Date: 2/18/20