

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT

7:00 pm White Bear Lake City Hall

Minutes of February 19, 2019

APPROVAL DATE: March 16, 2019 with corrections

1. **CALL TO ORDER** the February 19, 2019 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, Marty Rathmanner, Cameron Sigecan absent were Directors Geoff Ratte and Susie Mahoney A quorum was present.
3. **AGENDA** - Chair DeSmet asked for any changes to agenda Motion/Second move 1st item from Executive Committee to New Business. Add under LUC Applications from City of White Bear 3 applications, Hickory Street, Fletcher Driscoll, & McCartney Estates. Add under Lake Education anti-plastic campaign.
4. **APPROVAL OF MINUTES OF** – November 2018 board meeting Motion (DeSmet/Second) Moved to approve all aye passed. Minutes from Special meeting in January will be included with the March board meeting packet.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** – Introduction and welcome to new board member Cameron Sigecan from Birchwood.
7. **UNFINISHED BUSINESS** – None
8. **REPORTS/ACTION ITEMS**

Executive Committee – The executive committee met with commercial bay owners. Brian McGoldrick and City of White Bear attended. Discussed consideration of increase in fees, penalties, and possible ordinance changes. Discussed changes to application to include that each place of business also attach a copy of their DNR Water Use Permit as this will indicate the maximum number of boats they are allowed to have and if they request more boats they will have to go back to the DNR to request the increase. Discussed that dock layouts are going back to how they were prior to low lake level adjustments.

Action item – Nominations are open for Chair, Vice Chair & Secretary/Treasurer Mike Parenteau nominates Bryan DeSmet for Chair, Mark Ganz for Vice Chair and Diane Longville for Sec/Treas. Any nominations can be reported to Kim or Alan, final vote at the March meeting.
9. **Lake Quality Committee – Mike Parenteau**
 - Ice Over Date – totally frozen was November 28, 2018
 - Request for bids have been sent out for treatment and survey in addition this year we requested a bid to include treatment and or survey of phragmites which is done in the fall and the treatment and or survey of starry stonewort
10. **Lake Utilization Committee – Mark Ganz**

A letter was sent out to all commercial bay owners informing them of the new requirement of the DNR Water Use Permit to be included with their application. Kim will make the necessary changes to the application.

- White Bear Lake – Manitou no changes from last year 1 abstain Bryan DeSmet 6 remaining aye passed
- White Bear Lake – Municipal Marina all aye passed
- White Bear Lake – Vet Park No changes only pay application fee just a fishing dock no boats. All aye passed
- Fletcher Driscoll all aye passed
- Hickory St. tabled missing diagram
- McCartney Estates – Changed bought new dock approved neighbors were not notified so waiting to see if anyone has any issues or questions, if not then will approve.

11. Lake Education – Scott Costello

The lake clean-up project is March 9th 10 am Bellaire beach, VFW will serve lunch to volunteers. Anti-plastics campaign would like feedback from board on taking this on as our yearly project To have signs made up showing how bad plastic is for our lake then ask marinas, boat launch Areas, and dock owners, businesses around lake to post signs. All agreed a great project to Proceed.

12. Treasurer’s Report – Motion (DeSmet/Second) approval of February 2019 Treasurer’s report and payment of check numbers 4548-4554 All Aye passed.

13. Board Counsel

Nothing new to report

14. Consent Agenda – Motion (DeSmet/Second) Move to accept the consent agenda. All Aye Passed.

15. Announcements – None

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

Meeting adjourned

ATTEST:

Kim Johnson _____
Executive Administrative Secretary

Date: _____

Bryan DeSmet _____
Board Chair

Date: _____