

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT

7:00 pm White Bear Lake City Hall

Minutes of April 16, 2019

APPROVAL DATE: ~~Not yet Approved~~ *Approved 5/21/19*

1. **CALL TO ORDER** the April 16, 2019 meeting of the White Bear Lake Conservation District was called to order by Vice Chair Mark Ganz (In Chair Bryan DeSmet's absence) at 7:00 pm in the White Bear Lake City Hall Council Chambers.
2. **ROLL CALL** Present were: Vice Chair Mark Ganz, Sec/Tres Diane Longville, Directors: Scott Costello, Mike Parenteau, Marty Rathmanner, Geoff Ratte and Cameron Sigecan absent was Chair Bryan DeSmet, Director Susie Mahoney. A quorum was present.
3. **AGENDA** – Vice Chair Ganz asked for any changes to the agenda. None
4. **APPROVAL OF MINUTES OF** – March 2019 board meeting Motion (Ganz/Second) Moved to approve all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** – None
7. **UNFINISHED BUSINESS** – None
8. **REPORTS/ACTION ITEMS**
Executive Committee – None
Action items – None
9. **Lake Quality Committee – Mike Parenteau**
 - Lake level as of today is 924.88 the all-time low was 918.8 on October 4, 2013
 - Current temperature is 42 degrees
 - Have been researching 3 year product we discussed at the last meeting received 1 negative and a couple of responses. After discussion with Steve McComas thought best to wait and let others use first and see results.
10. **Lake Utilization Committee – Mark Ganz review of multi Dock applications**
 - Swell – complete package payment received – all aye approved
 - Russ Becker – complete package and payment received – all aye approved
11. **Lake Education – Scott Costello**

Continuing to work on anti-plastics campaign. Reviewed cover letter and several sign design samples. Votes on sign design to be used.

Motion (Costello/Second) to go forward with anti-plastics sign project with an approximate cost of \$750 to have the signs made. Move to approve all aye passed
12. **Treasurer's Report – Diane Longville**

Motion (Ganz/Second) approval of April 2019 Treasurer's report and payment of check numbers 4562– 4566 Move to approve All Aye passed.

Motion (Longville/Second) to send out yearend financials to lake cities. Move to Approve All aye passed
13. **Board Counsel Report – Alan Kantrud**

Pat Igo received his DNR Water Use Permit approved for 8 boats.

Did training with new officers at Ramsey County Sheriff's Department what to expect and look for over the summer months on the lake.

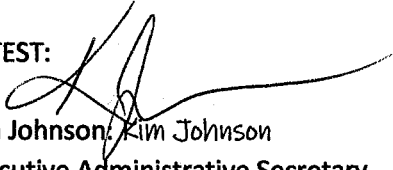
14. Consent Agenda – Motion (Ganz/Second) Move to accept the consent agenda. All Aye Passed.


15. Announcements – None

16. Adjournment – Motion (Ganz/Second) Move to adjourn at 7:25pm. All aye Passed.

Meeting adjourned

ATTEST:


Kim Johnson, Kim Johnson
Executive Administrative Secretary
Date: 4/16/19


Mark Ganz Mark Ganz
Board Vice Chair
Date: 4/16/19