

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT  
7:00 pm White Bear Lake City Hall  
Minutes of May 21, 2019

APPROVAL DATE: Approved June 2019

1. **CALL TO ORDER** the May 21, 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, Sec/Tres Diane Longville, Directors: Scott Costello, Mike Parenteau, Marty Rathmanner, Geoff Ratte, and Susie Mahoney. Absent was Director Cameron Sigecan. A quorum was present.
3. **AGENDA** – Chair DeSmet asked for any changes to the agenda. Motion by Tres/Sec Longville to add to Treasurers report transfer of Savings Account Funds into Checking Account and closing the Savings Account. DeSmet/second Vote all Aye Passed
4. **APPROVAL OF MINUTES OF** – April 2019 board meeting Motion (DeSmet/Second) Moved to approve all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** – Matoska Marsh  
Ann Sundal, 2506 Mainitou Island and others asked for a no wake zone to be posted near the Manitou Island Bridge Matoska Marsh area. With the lake level high boats are going to fast and causing issues for the marsh and wildlife. Also very dangerous for kayaking and canoeing. First time in several years there are loons with eggs they would like them protected as the high waves are breaking up the loon's nests.. After discussion board agreed to put out 4 buoys with no wake zone on them two on each side of bridge and if needed would work with the home owners association and put signs on each side of the bridge. Motion DeSmet/second all aye passed. Kim will order buoy wraps when arrive Ann has requested to go with for placement.
7. **UNFINISHED BUSINESS** – None
8. **REPORTS/ACTION ITEMS**  
**Executive Committee** – None  
**Action items**
  - Ramsey County Sheriff Department Contract approval, same as last year Motion DeSmet/second to approve contract all aye passed
  - Committee Appointments
    - Lake Education Committee, Chair Scott Costello, Susie Mahoney and Cameron Sigecan.
    - Lake Quality Committee, Chair Mike Parenteau, Geoff Ratte and Diane Longville
    - Lake Utilization Committee, Chair Mark Ganz, Marty Rathmanner, George St, Germain and Luke Michaud.
9. **Lake Quality Committee – Mike Parenteau**
  - Lake level – 925.14 3 ½ inches above last month
  - Lake temperature – 56 degrees same as last year at this date
  - Applicator Bid – 3 year product found to have to reapply so not worth the extra cost not going to use at this time. Continuing to review products for application.

Motion Mahoney/second to allow Mike Parenteau to use up to \$10,000 additional funds from the general fund for lake survey/treatment. All aye passed.

**10. Lake Utilization Committee – Mark Ganz, George St. Germain, and Luke Michaud** reviewed all applications on the agenda

- Docks of White Bear- Approved with contingencies must provide copy of recent years City of White Bear Lake parking letter of approval. Modification to amount of boats allowed prior year allowed 200 this year DNR approved 260. Board discussed and will approve 250 and layout of docks changed. Motion to amend DeSmet/second 5 docks each with 50 boats Brian McGoldrick will provide a revised drawing. Vote 7 aye 1 nay Ganz, majority passed.
- White Bear Fireworks – Approved fee waived. Motion DeSmet/second request that WBLCD be added as a sponsor to Fireworks. All aye passed.

**11. Lake Education – Scott Costello**

Anti plastic signs have been order. Had great participation a total of 30 signs were ordered and will be hung around the lake.

**Treasurer’s Report** – Motion (DeSmet/Second) approval of May 2019 Treasurer’s report and payment of check numbers 4567-4575 All Aye passed.

Review of budget for 2020 motion to have balanced budget for 2020 all aye passed

Motion by Tres/Sec Longville to close USBank savings account and transfer funds into US Bank checking account to simplify accounting, savings account only has 2,000 and bank can not fix the error of charging us bank fees each month we are exempt therefore having to get them to reimburse our account every month. Motion/Second all aye passed.

**12. Board Counsel** – Lawsuit still going on. Will instruct water patrol to ticket anyone breaking the no wake rule.

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

**14. Announcements** – None

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

**Meeting adjourned**

ATTEST:

*Kim Johnson*

Kim Johnson:

Executive Administrative Secretary

Date: June 18, 2019

*Bryan DeSmet*

Bryan DeSmet:

Board Chair

Date: June 18, 2019

