

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 pm White Bear Lake City Hall
Minutes of June 18, 2019

APPROVAL DATE: July 2019

1. **CALL TO ORDER** the June 18, 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, Sec/Tres Diane Longville, Directors: Scott Costello, Mike Parenteau, Geoff Ratte, Susie Mahoney, and Cameron Sigecan. Absent was vice Chair Mark Ganz, Director Marty Rathmanner. A quorum was present.
3. **AGENDA** – Chair DeSmet asked
4. **APPROVAL OF MINUTES OF** – May 21, 2019 board meeting. Motion (DeSmet/Second) to approve all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** – Buoy placement in ADUA
A board member brought to our attention that they came upon a buoy not in the persons ADUA and it impacted their boat. Don't want to take any action at this time but would ask the board to review the ordinance and think of options of how we would like to proceed in the future. Such as should we require all buoy placements to file an application for a permit, in past most ADUA have buoys without filing for a permit but a few have so we would need to be consistent. Do we require specific standards for buoys to avoid just any old thing being put out that can damage a boat such as this incident?
7. **UNFINISHED BUSINESS** – None
8. **REPORTS/ACTION ITEMS**
Executive Committee - None
9. **Lake Quality Committee – Mike Parenteau**
 - Lake level – 925.12 same as last month, a foot ½ higher than last year
 - Lake temperature – 70 degrees last year 72 degrees on this date
 - Survey completed 6/13/19 map with red dots show areas to be treated, black dots are the areas they took samples. Will post map on the website. Treatment will be within next few weeks depending on the weather. Are under budget currently.
10. **Lake Utilization Committee – LUC meeting was cancelled.** Due to time sensitivity of approving permits Chair Bryan DeSmet has made a motion to review each application and have board vote (DeSmet/second) all aye passed
 - Manitou Island Assoc. Representative Harvey Mills presented is application asking approval to mark off a 50 x 60 feet section of their own private beach (they own 300 feet of lakeshore) with buoys for a designated swimming area. They want to make it safe to teach their grandchildren to swim. There are many boats now in the peninsula area and are looking to get along with everyone, just would like a safe swimming area for the children. After discussion board has agreed to approve with the contingent that DNR specific buoys are used and if complaints or issues arise the board will revisit the application.

- VFW – all required documents included all approved contingent on receiving full payment
- Redpath water ski courses – all the same as last year all approved contingent receiving payment
- Your Boat Club – applying for permit to provide sales and services on the lake all required documents included paid in full all approved permit to be sent out
- Admiral D – application for charter boat to provide sales and services on the lake – application was incomplete so is tabled until all required documents are submitted until such time the charter boat the Admiral D is not permitted to operate on White Bear Lake
- White Bear Township – application complete no changes from last year paid in full all approved permit to be sent.
- Lake Ave Properties- application reviewed same as last year all approved contingent on receiving compliance letter for parking from the City of White Bear Lake

11. Lake Education – Scott Costello

Anti plastic signs have arrived in the process of distributing them.

Treasurer's Report – Motion (DeSmet/Second) approval of June 18, 2019 Treasurer's report and payment of check numbers 4576-4581 All Aye passed.

Finalized budget for 2020 including the assessment amounts for each lake community. Motion to accept final budget (Longville/second) all aye passed

12. Board Counsel – None

13. Announcements – None

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

Meeting adjourned

ATTEST:

Kim Johnson: *Kim Johnson*
Executive Administrative Secretary
Date: July 2019

Bryan: DeSmet: *Bryan DeSmet*
Board Chair
Date: July 2019