

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES OF November 2019

APPROVAL DATE: January 21, 2020

1. CALL TO ORDER The November 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; Secretary/Treasurer Diane Longville; Present Directors: Mike Parenteau, Scott Costello, Cameron Sigecon, Marty Rathmanner, Rylan Juran, Geoff Ratte and Susie Mahoney. A quorum was present.
3. AGENDA -Chairperson DeSmet asked for any changes to tonight's agenda - None
4. APPROVAL OF MINUTES OF - October 15, 2019 Board Meeting
Motion (DeSmet/second) Moved to approve all aye passed.
5. PUBLIC COMMENT TIME - None
6. NEW BUSINESS - Steve McComas presented the annual lake treatment report. Doesn't see that next year there will be much difference in growth or treatment
7. UNFINISHED BUSINESS - Amendment to ordinance 5. Updates to ordinance 5 with items 2019 01, 02, and 03. Removal of ordinance 12. Motion (Costello/second) to review all three amendments 2019-01,02,03 all aye passed.
Second reading Public Hearing will be on January agenda.
8. REPORTS/ACTION ITEMS
Executive Committee- none.
9. Lake Quality Committee – Mike Parenteau
 - o Lake level 925.00
 - o Water temperature 36 degrees same as last year
 - o Phragmites treatment- Lake Management reports treatment very successful. There might be a very small amount of regrowth if at all. DNR suggests it will be a 3-4 yr program. Ramsey county paid for the treatment and will do so next year as well. Thank you card will be sent from WBLCD.
10. Lake Utilization Committee – Mark Ganz the following applications were reviewed by the LUC and recommended to the board
 - o Forest Heights -approved
 - o Scott Bohnen - tabled
 - o Derrek Skeie - tabled
 - o Manitou Island - tabled
 - o Birchwood Village- 2 approved Kay Beach tabled need drawing of placement of new buoys.
 - o White Bear Township- approved
 - o Wildwood Beach Condo - approved
 - o McCartney Estates- approved
 - o Hickory St. Dock Assoc - approved
 - o Roxanne Hodgeson - Mark Ganz will meet with them and their lawyer at Beach site for dock placement in the spring.
11. Lake Education – Scott Costello
None
- 12.. Treasurer's Report

Motion (Longville/Second) approval of 11/19/19 Treasurer's report and payment of check numbers 4608-4614. Approval of estimated 12/31/19 Treasurers Report. All aye passed.

13. Board Counsel

Have access to possible purchase of a drone for counting boats would the board be interested. He will get more information as cost to hire an operator etc.

14. ANNOUNCEMENTS - none

15. ADJOURNMENT

Motion (Desmet/second) MOVE TO ADJOURN All aye passed.

Meeting Adjourned at 8:05pm

ATTEST:

Kim Johnson _____

Administrative Secretary, WBLCD

Date: 1/21/20

APPROVED:

Bryan DeSmet _____

Board Chairperson, WBLCD

Date: 1/21/20