

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 pm White Bear Lake City Hall
Minutes of June 16, 2020

APPROVAL DATE: approved with corrections July 2020

1. **CALL TO ORDER** the June 16, 2020 meeting of the White Bear Lake Conservation District was called to order by Chair Bryan DeSmet at 7:00 pm (Zoom virtual meeting)
2. **ROLL CALL** Present were: Chair Bryan DeSmet, Vice Chair Mark Ganz, Sec/Tres Diane Longville, Directors: Scott Costello, Mike Parenteau, Susie Mahoney, Cameron Sigecan, and Scott O'Connor. Missing was Director Marty Rathmanner. A quorum was present.
3. **AGENDA** – Chair DeSmet asked for any changes to the agenda. Yes, Chair would like to add email received regarding Birchwood Dock. Remaining agenda approved vote all aye passed
4. **APPROVAL OF MINUTES OF** – May 2020 board meeting. Motion (DeSmet/Second) Moved to approve vote by roll call all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** – An email was received in regards to the Birchwood Dock with concerns of its length and unstable benches. We do not regulate benches on ground or on docks this is the responsibility of the City it is in. Susie will contact the concerned citizen and tell them to contact Birchwood in regards to the benches and that we will check into the length next season at renewal time.
7. **UNFINISHED BUSINESS** – None
8. **REPORTS/ACTION ITEMS**
 - Executive Committee** – No meeting
 - Lake Quality Committee** – Mike Parenteau
 - Lake level as of today is 925.03
 - Current temperature is 69 degrees 70 last yr
 - Grant phragmites – Anoka County has applied for a grant to treat phragmites and would like us to participate, we gave them our bid amount from Lake Management of \$1,483 was approved by Anoka County. Last year Ramsey County paid.
 - Yellow Tail Iris – Found mostly by Fillebrown House and two houses north. McComas verified. It is slow growing, big root system, Lake Management can treat. Maybe we should put an ad in the press explaining phragmites and Yellow Tail Iris to home owners and how to treat in their own areas this should be their responsibility. First payment we pay for it. Motion Parenteau/second to use any leftover funds from milfoil treatment spend up to \$1,000 to treat yellow tail iris with Lake Management if over use fund balance to pay. Roll call vote all aye Passed
 - Monday doing survey with Lake Management
 - Contacted by Township regarding program on Bald Eagle Lake regarding flow of water to White Bear Lake need to talk to Jason at DNR. Mike will ask for further information as this could be a huge project costing millions of dollars.
9. **Lake Utilization Committee** –Mark Ganz
 - Application from Deliverski – Delivery of food by jetski to boaters and lake homes, recommended approval by LUC. Board roll call vote all aye passed.

- Bellaire Beach Club has requested a hardship variance to use a neighbors ADUA. They only have 20 feet of shoreline and it is not large enough to get their boats in and out. All neighboring properties have said no to using their access. The LUC has voted no to the request for variance. Motion to board (Ganz/second) not to change our ordinance to allow the use of others ADUA without permission.
Hardship for variance – this is not a hardship having limited lakeshore. Roll call vote all aye passed

10. Lake Education – Scott Costello

None

11. Treasurer’s Report – Diane Longville

Motion (Longville/Second) approval of June 2020 Treasurer’s report and payment of check numbers 4643 - 4645 Move to approve all aye passed.

Budget – 2021 budget finalized Kim will send out to lake communities by July 1st

12. Board Counsel Report – Alan Kantrud

Busy on the lake there is a new officer on the lake Mr. Hannah has an unmarked boat. So far two BUI’s.

13. Announcements – None

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

Meeting adjourned

ATTEST:

Kim M Johnson

Kim Johnson

Executive Administrative Secretary

Date:

ATTEST:

Bryan DeSmet

Bryan DeSmet

Board chair

Date: