

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT  
7:00 pm White Bear Lake City Hall  
Minutes of June 15, 2021

APPROVAL DATE: Not yet approved

1. **CALL TO ORDER** the June 15, 2021 meeting of the White Bear Lake Conservation District was called to order by Chair Bryan DeSmet at 7:00 pm
2. **ROLL CALL** Present were: Chair Bryan DeSmet, Vice Chair Mark Ganz, Sec/Tres Diane Longville, Directors: Scott Costello, Mike Parenteau, Meredith Walburg, and Scott O'Connor. Missing was Director Susie Mahoney. A quorum was present.
3. **AGENDA** – Chair DeSmet asked for any changes to the agenda. Yes remove line item Audit Services approval. Remaining agenda approved vote all aye passed
4. **APPROVAL OF MINUTES OF** – May 2021 board meeting with changes. Motion (DeSmet/Second) Moved to approve vote all aye passed.
5. **PUBLIC COMMENT TIME** – None
6. **NEW BUSINESS** – Sgt. Bolen from Ramsey County Water Patrol attended to answer any questions in regards to the request to revise the 2021 contract hours from 120 hours to 240 hours. He stated that the traffic on the lake has severely increased, many more boats and jet skis etc. They would like to have more hours the officers can be on the lake. Currently have 5 full time water patrol officers for Ramsey County and 4 part time officers. Their boat is kept at the VFW for easy quick access. Motion (O'Connor/second) to revise current 2021 contract to increase maximum hours to 240 hours. Vote all aye passed
7. **UNFINISHED BUSINESS** – None
8. **REPORTS/ACTION ITEMS**
  - Executive Committee** – No meeting
  - Lake Quality Committee** – Mike Parenteau
    - Lake level as of today is 924.34
    - Current temperature is 76 degrees

Swimmers itch has been reported in the shallow waters.

Quote from Lake Management, survey has not been completed as of yet so total acres to treat is not available. Motion (Parenteau/second) to accept bid based on survey results not to exceed \$32,000. Vote all aye Passed
9. **Lake Utilization Committee** –Meeting cancelled
10. **Lake Education** – **Scott Costello**

Social media update – Meredith Walburg, going well continuing to add new followers  
Signs – all orders are in 6 small 1 large also ordered 3 extra. Received bid for \$514. Motion (Costello/second) to approve sign bid to pay no more than \$600. Vote all aye Passed
11. **Treasurer's Report** – **Diane Longville**

Motion (Longville/Second) approval of June 2021 Treasurer's report and payment of check numbers 4700-4704 Move to approve all aye passed.  
Budget – 2022 will amend to show increase in water patrol contract and re calculate budget and assessment amounts to reflect. Vote all aye passed

**12. Board Counsel Report – Alan Kantrud**

Nothing in courts to report

**13. Announcements – None**

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

**Meeting adjourned**

ATTEST:

*Kim M Johnson*

Kim Johnson

Executive Administrative Secretary

Date: June 15, 2021

ATTEST:

*Bryan DeSmet*

Bryan DeSmet

Board chair

Date: June 15, 2021