

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 pm White Bear Lake City Hall
Minutes of May 19, 2020

APPROVAL DATE: June 16, 2020

1. **CALL TO ORDER** the May 19, 2020 meeting of the White Bear Lake Conservation District was called to order by Chair Bryan DeSmet's 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, Marty Rathmanner, Susie Mahoney, Cameron Sigecan, and Scott O'Connor. A quorum was present.
3. **AGENDA** – Chair DeSmet asked for any changes to the agenda. Yes would like to make a motion to move the review of Tally's updated permit application to first item to discuss so their representatives do not have to wait. (Ganz, second).
Add discussion of additional buoys in loon nesting area under Lake Quality. (DeSmet, second)
Both items voted all aye passed
4. **APPROVAL OF MINUTES OF** – April 2020 board meeting. Motion (DeSmet/Second) Moved to approve vote by roll call all aye passed.
5. **PUBLIC COMMENT TIME** – Tom Wilson representing Bellaire Dock Assoc. Having issues with neighbors. They historically have 4 boats but neighbors do not want them in their ADUA to turn into their lifts. Looking for guidelines for this issue. They have 20 ft. Ordinance states must be 5ft each way from line. Were told they need to work it out with the neighbors there is no variance or ordinance to accommodate their issue.
6. **Lake Utilization Committee** – They met with Tally's Their new DNR permit allows for 50 boats in water, 6 fishing boats on skids, 19 rentals platform storage total of 65 boats. Currently the Tally's dock is 340 feet out not 300ft this should be moved back next year. However this does make it easier for Acqua to maneuver around to get to their docks as well so is a benefit to them at this time. Next year prior to docks going in this must be worked out between neighbors. Mark checked with Ellen Hiniker White Bear City Manager and they have no issues with Tally's using the Whitaker St. access. Motion to approve total of 65 and variance of 340ft (Ganz,second) roll call all aye passed
7. **NEW BUSINESS** – Chair Bryan DeSmet has accepted the application from Scott Bohnen to be a member of the LUC.
Wake Boats – Discussion if an ordinance should be changed on the setback of feet from the shoreline have some people stating wake boats are causing damage and are a problem to other boaters. Felt jetskis can cause the same effect. Alan will check if legislature has any bills in regards to this issue last bill was in March. Kim reached out to Minnetonka Conservation District but has heard nothing back. Decided to table for now with no action by the board. If in the future we hear more we will bring it back for further discussion.
8. **UNFINISHED BUSINESS** – None
9. **REPORTS/ACTION ITEMS**
Executive Committee – Discussed having a Study of Commercial Bay done next year. Not a lake wide study just the items we would like reviewed. Between now and June meeting let Bryan know if you would like to participate in the setup of a study, what things you would like investigated for recommendations. Bryan will meet with Mike Parenteau.

10. Lake Quality Committee – Mike Parenteau

- Lake level as of today is 925.08 same as last yr
- Current temperature is 58 degrees 56 last yr
- Bid from Lake Management will use same treatments as in the past
- Loon nest buoys – Mike went and looked and the no wake buoys were already in place. There was a sign saying caution loon nesting area but now is gone. (Not our sign) Mike said there was no need to add another buoy the water is very shallow so cannot go fast. We will let Jean know.

11. Lake Education – Scott Costello

Posted Covid 19 information with links to the State and County offices to the website.

12. Treasurer’s Report – Diane Longville

Motion Longville/Second approval of May 2020 Treasurer’s report and payment of check numbers 438-4642 Move to approve all aye passed.

Budget – review of budget for 2021 item by item. Budget to be finalized at June meeting.

13. Board Counsel Report – Alan Kantrud

Nothing new to the season in regards to tickets on the lake

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 16, 2020

ATTEST:

Bryan DeSmet

Bryan DeSmet

Board chair

Date: June 16, 2020