



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT  
7:00 P.M. WHITE BEAR CITY HALL  
MINUTES of SEPTEMBER 19, 2017

APPROVAL DATE: APPROVED 10/17/2017

**1. CALL TO ORDER** The September 2017 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; Directors: Mike Parenteau, George St. Germain, Scott Costello and Geoff Ratte (appointed to term 9/1/17-5/20/2020. Absent were; Secretary/Treasurer Diane Longville and Director Susie Mahoney . All excused. A quorum was present. We currently have two vacancies: Dellwood and Birchwood.

**Bryan DeSmet announced**

**3. AGENDA**

**MOTION #1** (Parenteau / Ganz) **ACCEPT AGENDA AS REVISED. All aye, passed.**

**6.1 (Mike) Add Rice Creek Watershed District, Beth Carreno**

**8a.1 (Bryan) Admin. Sec’y status**

**8g.2 (Bryan) Add Mahoney/Harrod dock update**

**9.2 (Diane) Liability insurance waiver option and renewal**

**4. APPROVAL OF MINUTES OF August 15, 2017** with addition of “ inches” symbol behind 2 ¼ water level difference number on page 2

**MOTION #2** ( / ) **MOVED TO APPROVE all aye. Motion Passed**

**5. PUBLIC COMMENT TIME**

(For items not on tonight’s agenda) None

**6. NEW BUSINESS**

**7. UNFINISHED BUSINESS**

None

**8. REPORTS/ACTION ITEMS**

**8a. Executive Committee**

**8a.1 Administrative Secretary status.**

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**8b. Lake Level Resolution Committee**

Bryan reported that this committee is inactive right now. Our liaisons: Pat

McCann and Gene Altstatt have left the board. He will probably not appointment new liaisons from WBLCD until the first of the year. He will e-mail committee members to that effect and ask that we be kept updated.

**8c. Lake Quality Committee**

**8c.1** Water level: lower than last month

**8c.2** Temperature: degrees -- a little colder than last month.

**8c.3** EWM update: Friday, Lake Management did treatment status check.

Steve McComas did our check. Mike decided

treatment needed. Steve McComas Blue Water Science will give his report to

the board at the October board meeting.. Feel free to ask him any question about the lake quality.

**8d. Lake Utilization Committee**

**8d.1** None

**8e. Lake Education Committee**

**8e.1** E-mail addresses on our website

Scott Costello explained how the e-mail addresses will work that will be put

**8f. Treasurer's Report**

**MOTION #3 (Longville/St. Germain)**

**MOVE TO APPROVE PAYMENT OF CHECKS # THROUGH**

**All Aye Passed.**

**MOTION #5 (Longville / Ganz & Parenteau)**

**MOTION #6 MOVE TO APPROVE TREASURER'S REPORT**

**So moved. All Aye.**

**Passed**

**8g. Board Counsel Report**

**8g.1** No activity to report from Sheriff's Department

**8g.2** Mahoney/Harrod dock issue status

(Letter of Aug. 10 -- sent out August 14 re-iterating the stipulations contained in the previous Order and an explanation of ADUA). Board handout – (paused for a few minutes to read). On August 15, Mahoneys replied and did not agree with premise or conclusion. Since this ongoing disagreement has the potential of becoming litigious, board asked Administrative Secretary to write a letter to both parties stating that any further correspondence be directed to our Counsel, H. Alan Kantrud.

**9. CONSENT AGENDA (Longville / St. Germain)**

