



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES OF **May 15, 2018**

APPROVAL DATE: ~~Not Approved~~ *June 19, 2018*

1. CALL TO ORDER The May 15, 2018 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, Directors: Mike Parenteau, Scott Costello, Susie Mahoney, Geoff Ratte, Barton Winter; Brady Ramsay and Marty Rathmanner. A quorum was present.

3. APPROVAL OF AGENDA -Chairperson DeSmet asked for any changes to tonight's agenda
None

4. APPROVAL OF MINUTES OF – April 17, 2018 Board Meeting
Motion (DeSmet/Second) Moved to approve with corrections all aye passed.

5. PUBLIC COMMENT TIME – None

6. NEW BUSINESS
None

7. UNFINISHED BUSINESS – Director Mahoney inquired as to the items that were requested to be changed on the February board meeting minutes, how she could verify the corrections were made if she does not receive a copy. Explained that when corrections are to be made to minutes the revised version is filed in our office as well as the copy posted on our website will have the revisions. We also post the video version of each meeting on our website which also validates what was actually said at each meeting.

8. REPORTS/ACTION ITEMS
Executive Committee – None

9. Lake Level Resolution Committee – None

10. Lake Quality Committee – Mike Parenteau

- Lake Level – 923.35 last year on the 17th 923.20
- Lake water temperature – 56 degrees last year 58 degrees
- EWM approved survey will be done 1st week of June. Requesting approval for treatment this year expanding our search will go deeper this year 8 ft. and will double the dosage/strength of the product. Will treat the usual 62 acres and also looking to see if there if there are any additional areas that need treatment. Will try a few different products and

mixtures to see if they work better on some of the small areas. Our budget is \$36,000, the extra treatment of acres and use of some new products could make the cost increase, therefore, making a motion requesting an additional expenditure up to \$46,000 not to exceed \$46,000 be allowed for the summer of 2018 treatment.
(Motion Parenteau/Second) all aye passed.

Treatment should be ready to start the second week of June depending on the weather.

11. Lake Utilization Committee – Mark Ganz

- Multiple Docks License (all below motioned Ganz, seconded and passed)
 - Andrew Kruse - Approved
 - White Bear Lake Fireworks Committee – Approved Fee waived.
 - Noise Complaints – Have received noise complaints loud music from commercial boat. Will have a talk with the owner. Also complaints in regards to night fishing bright lights disturbing homeowners. Will check into this to see what can be done. If receive complaints direct them to call Ramsey County Water Patrol.

12. Lake Education – Scott Costello

Website redesign in process. Looking for White Bear Lake pictures all seasons and events.

13. Treasurer’s Report

Motion (Longville/Second) approval of May 2018 Treasurer’s report and payment of check numbers 4489-4494 All aye passed.

Budget 2019 Planning – reviewed by line item amounts to be budgeted for 2019. Some changes were made and will be updated on the spreadsheet for next month’s meeting and approval.

Approval to purchase new office computer – Kim Johnson requested the purchase of a new computer for the office to bring it up to current standards, increase speed and storage. Cost being approximately \$640. Motion (DeSmet/Second) to expense purchase of new computer for the office out of the fund balance. All aye passed.

14. Board Counsel – Alan Kantrud

Legislative bill and legal suit updates.

15. CONSENT AGENDA

Motion (Longville/Second) Move to accept the consent agenda All Aye. Passed

16. ANNOUNCEMENTS

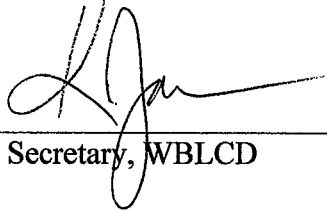
Director Rathmanner received a request from the organization H2O for a grant of \$10,000. After discussion the board has asked Director Rathmanner to invite H2O to attend our next meeting and show us what the grant is for and how it will be spent. Is this a 1 time grant or a yearly commitment?

17. ADJOURNMENT

Motion (DeSmet/Second) MOVE TO ADJOURN all aye passed.
Meeting Adjourned at 7:50 pm

ATTEST:

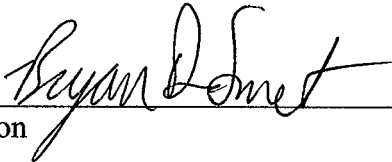
Kim Johnson
Administrative Secretary, WBLCD



6/19/18
Date

APPROVED:

Bryan DeSmet
Board Chairperson



6-19-18
Date