

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 pm White Bear Lake City Hall
Minutes of September 17, 2019

APPROVAL DATE: ~~Not approved~~ 10/19

1. **CALL TO ORDER** the September 17,, 2019 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: Scott Costello, Mike Parenteau, Geoff Ratte, Cameron Sigecon, Marty Rathmanner Absent was Sec/Tres Diane Longville and Director Susie Mahoney A quorum was present.
3. **AGENDA** – Chair DeSmet asked any changes or additions- none
4. **APPROVAL OF MINUTES OF** – August 20, 2019 board meeting Motion (DeSmet/Second) Moved to approve with changes (formatting) all aye passed.
5. **PUBLIC COMMENT TIME** – none
6. **NEW BUSINESS** – None
7. **Unfinished Business** - Continuation of buoys discussion. Alan met with Water Patrols and spoke to Sheriff Departments. The buoys are to be permitted by the county sheriff's department so that they have record of buoys numbers. They regulate all buoy permits. If a multi user buoy they will still require a permit from WBLCD in addition to the County. We will put a link on our website to the County application for buoys.
We will add to our ordinance language stating all buoys must be licensed by the county. In the future any complaints we might receive in regards to buoys are to be referred to the sheriff's office. Scott will write the changes and give to Alan for review.
8. **REPORTS/ACTION ITEMS**
 - Executive Committee** – Bryan DeSmet
Met with Ramsey County Water Patrol
Alan is continuing talks with the Water Patrol agencies. Washington County just has a roaming officer that will answer a call if needed, Ramsey County has officers that are patrolling on the lake at different times as well as answering calls. All hours they are on the lake are paid by WBLCD. They have given us a report of hours spent on the lake, will include in next month's board packet. Keep in mind to review next spring before we sign new contract if we need to increase the amount we pay for additional patrol.
 - Status report to White Bear Lake City Council** – Scott Costello and Mike Parenteau
Presented year end data to council. Majority of questions were in regards to the assessment amounts. Reminded them that in 2018 we did not collect any assessment funds. Discussed timing of City letters in regards to parking for commercial bay can be done by January 1st. Later spoke with Ellen Hiniker City Manager and was told all was good.
Kim has prepared letter of talking points for each board member reflecting their community's numbers, so that each can meet with their City Council Representative to check in and see if there is anything they would like us to do or change.

9. Lake Quality Committee – Mike Parenteau

- Lake level – 925.07 has stayed at this level all summer
- Lake temperature – 72 degrees
- Survey/Treatment – We will be receiving our bid for phragmites treatment we have a permit from DNR for 6 acres should cost about \$3,000 motion (Parenteau/Second) to have treatment not exceed \$7,750 the amount budgeted all aye Passed. DNR is using our guideline and is using it with the University of Minnesota to show them our treatment and reports.

10. Lake Utilization Committee – Mark Ganz -nothing

11. Lake Education – Scott Costello - nothing

12. Treasurer's Report – Motion (DeSmet/Second) approval of September 17, 2019 Treasurer's report and payment of check numbers 4594-4599 All Aye passed.

13. Board Counsel – nothing

14. Announcements – Kim Johnson

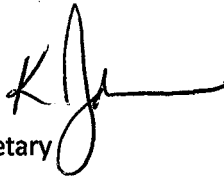
Status of letting permit holders know of filing deadlines and new late fees. Have emailed all commercial bay owner/operators, week later mailed them a detailed letter of deadline being October 15 and new late fee. Week later mailed letter to all non commercial bay permit holders with link to website to get new forms and a copy of new fee schedule

15. Adjournment – Motion (DeSmet/Second) Move to adjourn. All aye Passed.

Meeting adjourned

ATTEST:

Kim Johnson: *Kim Johnson*
Executive Administrative Secretary



Date:

Bryan DeSmet
Bryan: DeSmet: *Bryan DeSmet*

Board Chair

Date: *10-15-19*