



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES OF **April 17, 2018**

APPROVAL DATE: ~~Not Approved~~ *Approved with corrections 5/15/18*

1. CALL TO ORDER The April 17, 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 and Barton Winter; absent were, Directors Brady Ramsay and Marty Rathmanner. A quorum was present.

3. APPROVAL OF AGENDA -Chairperson DeSmet asked for any changes to tonight's agenda Diane Longville motioned to have approval to purchase new office computer tabled until May's meeting. (Second all aye passed)

4. APPROVAL OF MINUTES OF – March 20, 2018 Board Meeting
Motion (DeSmet/Second) Moved to approve with corrections vote 1 opposed/7 aye motion passed.

5. PUBLIC COMMENT TIME – John Waller 14010 Homestead Ave N. Hugo, MN 55038. He is Washington County Manager of Rice Creek Watershed, not representing them at this time. Discussing options in regards to the elevation of the lake water. Brian McGoldrick 36 Moonlight Bay Stillwater, MN. Commented on the rescinding of the 2018 assessments to the lake communities and ideas of how funds could be spent improving the lake.

6. NEW BUSINESS
None

7. UNFINISHED BUSINESS
None

8. REPORTS/ACTION ITEMS

Executive Committee – Bryan DeSmet

- Letters to lake communities in regards to rescinding of 2018 assessments has been mailed.
- Response letters to both the City of White Bear Lake and Birchwood Village have been mailed out.
- Meeting with Birchwood Village – Discussed timing of application of dock permit agreed to both have better communication in the future. Discussed rescinding of 2018 assessment. Asked that we reach out to them regarding dock

issues if their help is needed for support. Would like our focus in the future to be climate change and its effects on the lake. They are generally happy with the board's service and activities.

- Agreement with Ramsey County Sheriff's office for supplemental law enforcement on the lake. This is an annual agreement we have with them, which we will sign.

9. Lake Level Resolution Committee – This committee has been reconstituted and in the process of restart.

10. Lake Quality Committee – Mike Parenteau

- Blue Water Science bid – This year we will change treatment to a more aggressive approach, being earlier, deeper and a stronger dosage. They will treat at about 8ft vs 2-3 ft. They will treat the 62 acres and then will look for other areas that need treatment. The bid is for \$3,100 which includes ~~treatment~~ and a full report that they will present at a future meeting with all their findings. Motion (Parenteau/Second) to accept bid all aye motion passed. Survey SD
- Annual swimmers itch letters to lake communities regarding the 1st treatment at their public beaches is free paid by WBLCD. Will have Kim send out.

11. Lake Utilization Committee – Mark Ganz

- Multiple Docks License (all below motioned Ganz, seconded and passed)
 - Birchwood Village – Approved late fee waived.
 - Lake Ave LLC. Approved using traditional space (option 3 of packet) along City of White Bears docks not at the end of Tally's with stipulation that they must receive required certification letter from City of White Bear in regards to surface parking to support the docks.

12. Lake Education – Scott Costello

Website is in the process of redesign, Facebook page is live and in process. Need new lake photos for the website, must be large in size. Asking the board members to send them to Scott and or Kim.

13. Treasurer's Report

Motion (Longville/Second) approval of April 2018 Treasurer's report and payment of check numbers 4482- 4488 All aye passed.

Everyone was given a budget planning spreadsheet to review and complete with 2019 budget numbers. As you have these amounts please send to Diane and or Kim to compile.

14. Board Counsel – Alan Kantrud

Director Mahoney was asked to move to the audience to avoid any conflict of interest. Alan was asked to review the Mahoney/Harrod's issue in regards to the certification that was requested in July 2017. The Harrod's have provided the ~~certification~~ ^{confirmation SD}, and therefore, consider this matter closed unless something new comes up. This was particularly in light that the Board went out and actually set some monuments as to where the Harrod dock would be placed going forward. Provided updates on the lake litigation case and congressional bills being submitted regarding lake.

15. CONSENT AGENDA

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

16. ANNOUNCEMENTS

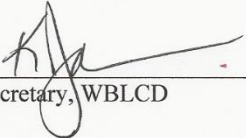
None

17. ADJOURNMENT

Motion (DeSmet/Second) MOVE TO ADJOURN all aye passed.

Meeting Adjourned at 7:50 pm

ATTEST:

Kim Johnson 
Administrative Secretary, WBLCD

~~4/17/18~~
5/15/18
Date

APPROVED:

Bryan DeSmet 
Board Chairperson

~~4/17/18~~
5-15-18
Date