

Minutes June 15, 2018
Maple Lake Improvement District

President B. Floan called the meeting to order at 6:00 P.M., Friday, June 15, 2018.

Board members present: L. Abel, G. Radke, M. Moore, B. Wavra, B. FLoan, D. Kouba

Absent: R. Behm

Also present: Bonnie Abel

It was moved by L. Abel, 2nd by B. Wavra to approve the agenda. Motion carried.

It was moved by G. Radke, 2nd by D. Kouba to approve the May 2018 minutes. Motion carried

It was moved by B. Wavra, 2nd by G. Radke to approve the treasurer's report. Motion carried. The balance of the accounts as of May 31, 2018: General Fund - \$49,378.33. Special Events account - \$1,409.96.

Planning and Zoning:

Troy & Liz Lindberg requested a Conditional Use Permit to change current living quarters into an accessory structure with an existing septic hook up at 15226 Maple Dr. SE. The Board saw no problem with this request.

Old Business:

There is 1 nominee, Jim Baune, for the Board that will be voted on at the Annual Meeting on July 14, 2018.

It was moved by M. Moore, 2nd by L. Abel to present the proposed budget for fiscal year 2018-2019 at the annual meeting for approval. Motion carried.

New Business:

There was discussion on the planning of the Annual Meeting.

L. Abel gave a report on the latest AIS Taskforce meeting; 2 full time and 1 part time techs have been hired for boat inspections at the public water access sites around the county.

It was moved by D. Kouba, 2nd by G. Radke to adjourn the meeting at 6:30 pm. Motion carried.

Bonnie Abel

Sec'y/Treasurer

The next meeting of the MLID will be
Annual Meeting on Saturday, July 14, 2018 at 9:00 A.M.
Mentor Community Center, Mentor, MN