

Minutes November 9, 2017
Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thurs, November 9, 2017.

Board members present: L. Abel, G. Radke, R. Behm, B. Floan, D. Kouba, B. Wavra

Absent: M. Moore

Also present: Bonnie Abel, Sec'y

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

It was moved by R. Behm, 2nd by G. Radke to approve the October 2017 minutes. Motion carried

It was moved by B. Wavra, 2nd by D. Kouba to approve the treasurer's report. Motion carried. The balance of the accounts as of October 31, 2017: General Fund - \$38,582.94. Special Events account - \$3,703.93.

Planning and Zoning:

There were no Planning and Zoning items to discuss.

Old Business:

No old business.

New Business:

The Board reviewed the list from Polk County for the 2017 annual fees for Maple Lake and they determined that there were no additions or changes to be made.

Bonnie reported that the Red Lake Watershed District will reimburse Maple Lake Improvement District for the RMB Environmental 2017 water testing fees in the amount of \$716.00.

It was moved by L. Abel, 2nd by D. Kouba to have Premier Pyrotechnics draw up the contract for the 2018 fireworks, keeping the same amount of fireworks as previous years. Motion carried.

It was moved by B Wavra, 2nd by L. Abel to adjourn the meeting at 7:30 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Friday, December 15, 2017 at 6:30 PM
Lakeview Resort on Maple Lake, Mentor, MN