

Minutes August 14, 2014

Maple Lake Improvement District

President Schulz called the meeting to order at 7 PM Thursday August 14, 2014. Present were board members D. Beauchamp, D. Blackmun, B. Floan, M. Moore, G. Radke, M. Schulz, and B. Wavra. Also present were D. Yell representing P & Z and sec/treasure D. Rosenberg. Radke made a motion to approve the agenda with Moore seconding. The motion carried. B. Floan made a motion to approve the June 2014 minutes and the treasure's report with a second from B. Wavra. The motion carried. There is currently 28656.36 in the general fund and 16328.97 in the special events fund. Moore made a motion to carry over the same officers for the 2014-2015 year with Beauchamp seconding. The motion carried. Schulz will continue as president and Wavra as vice president.

Yell reported that Gary Thibert's request for a CUP had been granted by Planning and Zoning. Oak Cove has requested a CUP to build a bigger boat storage building. John Swanson has requested to develop Beaver Bay 2nd addition. The board did not have a problem with either of these requests. Yell also stated that he and County Commissioner Bunes had met with M. Arness after the annual meeting regarding her property lines. They have checked with Rob Wagner and there does not seem to be a problem.

In old business the representative from Wild Rice Electric informed Radke they are not sure where they will place the lights on Fisher Street yet, but they will have it done before fall.

In new business Schulz stated Crookston Welding is interested in buying the old aerators. He will get a bid from them. Also someone has volunteered to clean out the building and the area around it.

Blackmun made a motion to adjourn with Floan seconding. The motion carried and the meeting adjourned at 7:40.

Diane Rosenberg

Sec/treasure

The next meeting of the Maple Lake Improvement District

Thursday

September 11, 2014

7 PM

Mentor Community Center