

Minutes December 11, 2015
Maple Lake Improvement District

President Wavra called the meeting to order at 6:00 P.M., Friday, December 11, 2015.

Board members present: L. Abel, D. Blackman, B. Floan, B. Wavra, G. Radke, M. Moore, M. Schulz

Also present was B. Abel, Secretary/Treasurer and D. Yell.

It was moved by B. Floan, seconded by L. Abel to approve the agenda. Motion carried.

It was moved by G. Radke, seconded by M. Schulz to approve the November 2015 minutes. Motion carried

It was moved by L. Abel, seconded by M. Schulz to approve the treasurer's report. Motion carried. The current balance in the General Fund is \$27,160.67 and the balance in the Special Events account is \$7,469.31.

Planning and Zoning:

Dennis Yell reported that Planning and Zoning granted a variance to Trent Ertman to construct a residential dwelling with a 50 foot setback instead of 100 feet. They granted a CUP to Jon Helmstad to hook up an accessory structure to a septic system. They also granted a variance to Ryan Strem for construction of an addition.

Old Business:

It was moved by M. Schulz, seconded by G. Radke not to pay for the Labor Day fireworks in advance which would have added extra fireworks to the display, but instead wait and pay for them after the services have been rendered. Motion carried.

Bonnie updated the Board that the new address assigned to the MLID garage is 16030 Sandy Beach Rd SE and the street sign has already been installed by the county.

New Business:

The Board instructed B. Abel to publish the notice for the aerator installation.

B. Wavra informed the board of a resident that contacted him questioning what chemicals were used when spraying for mosquitoes as he was concerned that it may be harmful to fish and bees. Wavra contacted Clark and was informed that the way the chemicals are sprayed and the amounts that are used are not harmful to the fish and bees and the product used is regulated by state and federal authorities. Wavra will notify the resident that the chemicals are safe and applied correctly.

A request was made by a resident to have the Board submit a letter of support to the DNR for a lake shore project he is proposing. The Board discussed the request and decided not to honor his request for a letter.

It was moved by B. Floan, seconded by M. Schulz to send Diane Rosenberg a gift of \$100 for her many years of service on the board. Motion carried.

It was moved by G. Radke, seconded by B. Floan to adjourn the meeting at 6:45 p.m.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Thursday, January 14, 2016, 7:00 P.M.
Mentor Community Center, Mentor, MN