

Minutes December 19, 2014

Maple Lake Improvement District

President Schulz called the meeting to order at 6 PM December 19, 2014. Present were board members D. Blackmun, B. Floan, M. Moore, G. Radke, M. Schulz, B. Wavra, D. Yell representing Planning and Zoning, and sec/treasure D. Rosenberg. Absent was board member D. Beauchamp. Floan made a motion to approve the agenda with Radke seconding. The motion carried. Radke made a motion to approve the November 2014 minutes with Wavra seconding. The motion carried. There is currently 42256.18 in the general fund and 9823.88 in the special events fund. Yell informed the board that Curt Larson may be asking to build more storage sheds at the January Planning and Zoning meeting. The board did not have a problem with this. Several board members asked Yell to bring up the fact there are illegally parked campers on Maple Lake. They would like to know what Planning and Zoning is going to do about this.

In old business the board reviewed the proposed agreement drafted by Moore regarding the new 2015-2016 Directory. Wavra made a motion to approve the agreement with some changes at the January meeting with Blackmun seconding. The motion carried. Moore will have the agreement ready for the January meeting. Wavra presented the board with several pictures he had received to be on the cover of the directory. This will be decided at a later meeting.

In new business Blackmun made a motion to have Wavra look over the county assessment list. This was seconded by Radke. Wavra will inform the Polk County Assessor of any changes. Floan suggested the aerators be put in sometime in January. The board agreed on the 3rd weekend in January. They will meet at 9 AM to do this.

Floan made a motion to adjourn with Moore seconding. The motion carried. The meeting adjourned at 6:30.

Diane Rosenberg

Sec/treasure

The next meeting of the MLID will be

Thursday

January 8, 2015

6 PM

Mentor Community Center