

Minutes February 12, 2015

Maple Lake Improvement District

Vice President Wavra called the meeting to order at 6:00 P.M. February 12, 2015. Present were board members D. Blackman, B. Floan, M. Moore, G. Radke, B. Wavra, sec/treasure D. Rosenberg, and guest Steve Swanson. Absent were board members D. Beauchamp, M. Schulz and P & Z representative D. Yell. Radke made a motion to approve the agenda with Floan seconding. The motion carried. Floan made a motion to approve the January 2015 minutes and treasurers report with Radke seconding. The motion carried. There is currently 37324.06 in the general fund and 9824.72 in the special events fund. A notice from Planning and Zoning informed the board John Swanson had added 6 lots and changed some of the language in the Beaver Bay 2nd addition plans. The board had no problem with this.

In old business Steve Swanson was there to address the board regarding the agreement the board has presented to him for completion of the 2015-2016 directory. He stated he has been working on it, but the finish date the board had set would be impossible to meet. He was also concerned about the fee being charged by the board. After some discussion the board agreed to a May 14, 2015 completion date. If the date is met all or part of the fee would be refunded to Swanson. He will also help with the delivery of the directories. Blackmun made a motion to this effect with Moore seconding. The motion carried. The changed agreement will be emailed the Swanson and he will keep the board updated on his progress. Wavra is looking into transfer the website domain to MLID as Kris Versdahl will no longer be maintaining the site. He will report back to the board at the March meeting.

In new business the spraying contract with Clarke is up in July. Wavra has received a new contract from Clarke. The cost is about the same as in previous years. Blackmun made a motion to accept a 4 year contract with Clarke with Moore seconding. The motion carried.

Moore made a motion to adjourn with Radke seconding. The motion carried and the meeting at was adjourned at 7:30 P.M.

Diane Rosenberg

Sec/Treasure