

## Minutes May 14, 2015

### Maple Lake Improvement District

President Schulz called the meeting to order at 7 PM May 14, 2015. Present were board members D. Beauchamp, D. Blackmun, B. Floan, M. Moore, M. Schulz, G. Radke, B. Wavra, D. Yell representing P & Z, and sec/treasure D. Rosenberg. Guests present were Steve Swanson, Sherrie Thompson, Steve Haaven, and Jonah Olson. Floan made a motion to approve the agenda with Wavra seconding. The motion carried. Radke made a motion to approve the April 2015 minutes and the treasurer's report. Floan seconded the motion and it carried. There is currently 31316.38 in the general fund and 7825.92 in the special events fund. Yell stated P&Z will be addressing the request of Kurt Larson to build 26 storage units. The MLID had no problem with this. They will also discuss Betty Thiebert request for a variance for a septic system. The MLID board did not have a problem with this request. Yell does not think trailer parked on some lots have been checked. Schulz stated he would remind Holte.

Jonah Olson representing the East Polk County Soil and Water Conservation District informed the board that he will work with residents on Maple Lake regarding wetlands and shoreline issues. He will also work with residents regarding the aquatic invasive species. A notice will be put on the website regarding any meeting being held to address these problem. If anyone has a question they can contact Olson at the East Polk County office.

In old business Sherrie Olson was there to request more street lights on Fisher Street. Steve Haaven was there to request the same thing. After some discussion the board had no problem with this. Radke will contact Wild Rice Electric with this request. Swanson has the directories ready. Swanson and board members will deliver them before Memorial Day weekend. The website is up and running again.

In new business Schulz and Yell attended an aquatic invasive species meeting held by Polk County. Polk County has money to held lake districts with this problem. They would like to have a member from each lake on the board. Schulz will serve on the board representing Maple Lake with Yell serving as an alternate. 2 board members terms are up. They are Beauchamp and Wavra. Both plan to run for re-election. Anyone interested in running for this position can contact a board member. The MLID discussed the 2015-2016 budget. They drafted a proposed budget to be decided on at the annual meeting. Schultz made a motion to accept this proposed budget with a second from Wavra. The motion carried. There is a slight increase over the 2014-2015 budget. Board members wives will be taking care of the flowers again this year. Schulz contacted the Sherriff's office and they will once again have the speed sign up over the Memorial Day weekend. Rosenberg informed the board she would be resigning on June 30, 2015. She did state she would have all the stuff ready for the annual meeting and would attend that. The board thanked her for her service.

Beauchamp made a motion to adjourn with Blackmun seconding. The motion carried. The meeting adjourned at 8:15.

Diane Rosenberg

Sec/treasure

The next meeting of MLID will be

Thursday June 11. 2015 at 7 PM

Mentor Community Center