

Minutes August 11, 2016
Maple Lake Improvement District

B. Wavra called the meeting to order at 7:00 P.M., Thursday, August 11, 2016.

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

Also present were Fern Letnes & Roger Grimsley

It was moved by G. Radke, 2nd by M. Schulz to approve the agenda. Motion carried.

It was moved by M. Schulz, 2nd by B. Floan to approve the June 2016 minutes. Motion carried

It was moved by L. Abel, 2nd by B. Floan to approve the treasurer's report. Motion carried. The balance of the accounts as of July 31, 2016: General Fund - \$49,339.37. Special Events account - \$5,761.70.

It was moved by M. Schulz , 2nd by G. Radke that B. Wavra remain President for the '16-'17 year. Motion Carried

It was moved by M. Schulz, 2nd by G. Radke that M. Moore remain Vice President for the '16-'17 year. Motion Carried.

Planning and Zoning:

Randy Scheving on Elmer Hanson Drive requested a Conditional Use Permit to connect a compliant septic system to an accessory structure. The board did not see any problems with this request. Lowell & Linda Hurtt on Maple Lake Dr SE requested a Variance to reduce the setback off the right of way to 24' of Maple Lake Dr SE and to 20' off the right of way of 125th Ave SE to construct a garage. The board had concerns about the structure being too close to the road and blocking vision of the intersection.

Old Business:

The board discussed additional mosquito spraying and it was moved by L. Abel, seconded by B. Floan to add sprays on August 9, 24 and 31. Motion carried.

New Business:

Lake resident, Roger Grimsley with AE2S, provided MLID with a detailed wall map of Maple Lake. G. Radke said that he would display the map at the Mentor Fire Hall for reference. Mr. Grimsley also stated that he could provide smaller maps if requested.

Lake resident, Fern Letnes, appeared before the board with concerns on various lake issues. She was glad to see that the Board was concerned with Planning and Zoning items and was also concerned with the weeds in the lake. The Board also has concerns with the weeds.

The board discussed a street light to be installed at the Polk County boat landing on the East Shore. M. Schulz was going to see if the AIS Board would cover the cost of installation in the amount \$713.00 with MLID covering the monthly electric costs.

It was moved by B. Floan, seconded by L. Abel to adjourn the meeting at 8:15 p.m. Motion carried.

The next meeting of the MLID will be

Bonnie Abel Thursday, September 8, 2016 at 7:00 P.M.
Sec'y/Treasurer Mentor Community Center, Mentor, MN