## Minutes December 15, 2017 Maple Lake Improvement District

President B. Floan called the meeting to order at 6:30 P.M., Friday, December 15, 2017.

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

Absent: None

Also present: Bonnie Abel, Sec'y

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

It was moved by G. Radke, 2nd by L. Abel to approve the November 2017 minutes. Motion carried

It was moved by R. Behm, 2nd by B. Wavra to approve the treasurer's report. Motion carried. The balance of the accounts as of November 30, 2017: General Fund - \$38,055.70. Special Events account - \$1,104.09.

## Planning and Zoning:

There were no Planning and Zoning items to discuss.

## **Old Business:**

None

## **New Business:**

The Board discussed attending upcoming conferences: MN Lakes & Rivers Advocates 2-day Aquatic Invaders Summit III Conference, Feb 28 – March 1, 2018 and the 2018 State of Water Conference, April 12-14, 2018.

The Board instructed Bonnie to publish the annual aerator notice in the Erskine Echo and scheduled the installation of the aerator on January 20<sup>th</sup>.

It was moved by G. Radke, 2<sup>nd</sup> by L. Abel to adjourn the meeting at 7:00 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

> The next meeting of the MLID will be Thursday, January 11, 2018 at 7:00 PM Mentor Community Center, Mentor, MN