Minutes December 9, 2016 Maple Lake Improvement District

President B. Wavra called the meeting to order at 6:00 P.M., Friday, December 9, 2016.

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

M. Moore

Also present: Bonnie Abel,

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

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

It was moved by L. Abel, 2nd by G. Radke to approve the treasurer's report. Motion carried. The balance of the accounts as of November 30, 2016: General Fund - \$30,077.71. Special Events account - \$2,246.75.

Planning and Zoning:

M. Schulz reported that the Planning and Zoning board approved a variance for James Hiebert.

Old Business:

The street light committee informed the Board that they are working on identifying all of Maple Lake Improvement District's street lights on the Wild Rice Electric system. It was reported that the fireworks were paid for before the December 1st deadline, so Premier Pyrotechnics will add 15% more product to their Labor Day weekend display. The contract was received, signed and returned.

New Business:

Aerator installation was discussed and the secretary was instructed to get the Aeration Notice published in the Erskine Echo, so that we would be prepared when the time came to install the aerator.

It was moved by G. Radke, 2nd by M. Moore that B. Floan and M. Schulz will be in charge of installing the aerator. Motion carried.

It was moved by L. Abel, 2nd by B. Floan to adjourn the meeting at 6:35 p.m.

Bonnie Abel Sec'y/Treasurer

The next meeting of the MLID will be Thursday, January 12, 2017 at 7:00 P.M. Mentor Community Center, Mentor, MN