## Minutes February 8, 2018 Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thursday, February 8, 2018.

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

Absent: B. Wavra, B. Abel

Also present: Chris Erickson, Paul & Miranda Kulzer, Carla Pederson, Rudy Luczak, Bruce Otteson, Bob Ekstrom, Brian Berg, Jack Erickson, Mark Halley, Tom Quirk, Rick Abrahamson, Pat Grothe

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

It was moved by G. Radke, 2nd by R. Behm to approve the January 2018 minutes. Motion carried

It was moved by L. Abel, 2nd by M. Moore to approve the treasurer's report. Motion carried. The balance of the accounts as of January 31, 2018: General Fund - \$54,606.51. Special Events account - \$738.78.

## Planning and Zoning:

Kevin Robertson requested a Conditional Use Permit to hook up a compliant septic system to an accessory structure located at 13638 Elmer Hanson Dr. SE. The board approved this request.

## Old Business:

None

## New Business:

Bob Ekstrom, DNR Aquatic Plant Management Specialist, explained the shoreline improvement process to remove cattails and other weeds. Resident Chris Erickson stated his concerns with the cattails on his shoreline and asked for alternative measures he could take to clean up his shoreline.

It was moved by G. Radke, 2<sup>nd</sup> by D. Kouba to adjourn the meeting at 8:00 pm. Motion carried.

Bonnie Abel Sec'y/Treas

The next meeting of the MLID will be Thursday, March 8, 2018 at 7:00 PM Mentor Community Center, Mentor, MN