

Minutes April 17, 2019
Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thursday, April 17, 2019.

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

Absent: None

Also present: Bonnie Abel, Sec'y,

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

It was moved by R. Behm, 2nd by J. Baune to approve the March 2019 minutes. Motion carried

It was moved by B. Wavra, 2nd by R. Behm to approve the treasurer's report. Motion carried.

The balance of the accounts as of March 31, 2019: General Fund - \$34,590.64.

Special Events account - \$448.91.

Planning and Zoning:

There were no items from Planning and Zoning

Old Business:

The dates for mosquito spraying were presented and the board discussed adding additional dates if necessary. The spray dates are as follows: May 29; June 5, 19, 26; July 2, 17, 31; August 14, 28.

J. Baune gave an update on his inquiry on marking danger zones in the lake. Sgt. Scott Bixby from the Polk County Sheriff Dept. told J. Baune that the Sheriff's Dept. had not had any complaints from boaters having problems with any danger zones on the lake. The board decided to leave it alone, since it didn't seem to be a problem.

Steve Swanson reported that the 2019-2020 Directory would be printed and ready by May 17th.

New Business:

It was moved by B. Wavra, 2nd by R. Behm to contact Wild Rice Electric and Ottertail Electric and instruct them to pull the electric meters for the aerators when not in use. Motion carried.

This will save the District money because we won't have to pay the monthly fee while the meters are pulled. A call to the electric company to reinstall the meters will be made ahead of the time that the aerators are installed.

The Spring 2019 Newsletter was reviewed and Bonnie was given the OK to send it out.

It was moved by B. Wavra, 2nd by R. Behm to donate \$500 to the Mentor City Park and Playground Mentor/Lakes Area 5K Fundraiser. Motion carried

It was moved by M. Moore, 2nd by D. Kouba to adjourn the meeting at 9:05 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Thursday, May 9, 2019 at 7:00 PM
Mentor Community Center, Mentor, MN