Minutes March 20, 2019 Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thursday, March 20, 2019.

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

Absent: M. Moore

Also present: Bonnie Abel, Sec'y,

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

It was moved by L. Abel, 2nd by R. Behm to approve the January and February 2019 minutes.

Motion carried

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

The balance of the accounts as of February 28, 2019: General Fund - \$36,450.87.

Special Events account - \$3,398.33.

Planning and Zoning:

Austin Pierce requested a Conditional Use Permit for the proposed expansion of the existing 9-unit campground for an additional 40 campsites at the Ranch Resort, north of Maple Lake. The board discussed the possibilities of added road and boat traffic on the lake. With the campground located outside the MLID district, the board had no official position on this matter.

Duaine Sanden requested a Large Gathering Permit for an event on May 26, 2019 at Maple Lake Pavilion. The board saw no problem with this request.

Old Business:

The board discussed the information that Jacob Snyder, from the Polk County Planning and Zoning, brought to the meeting in February. He had reported on a new type of sewer system that was available if Maple Lake ever wanted to develop a central sewage system. He also reported that he thought a big percentage of septic systems around the lake were in good condition. This being because over the years, sewers have been tested when a building permit is applied for and updates are made at that time if needed.

New Business:

The board discussed the 2019-2020 Directory and decided on the picture and the timeline for completion.

Bonnie explained that the fee for water testing with RMB Laboratories had been increased from \$44 per sample to \$50 per sample.

B. Wavra reported that the Clarke Environmental will be charging the same as last year for mosquito spraying with the amount being \$1930/spray. The spray dates will be available at the April meeting and will be posted on the website and Facebook page at that time.

The Spring newsletter content was discussed and it was decided to get the newsletter out before May 1, 2019.

The board discussed contacting the DNR about posting hazardous spots on the lake with the board assisting with the cost if necessary. J. Baune volunteered to make that contact.

It was moved by J. Baune, 2nd by B. Wavra to adjourn the meeting at 8:30 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

> The next meeting of the MLID will be Thursday, April 11, 2019 at 7:00 PM Mentor Community Center, Mentor, MN