

Minutes June 13, 2019
Maple Lake Improvement District

President B. Floan called the meeting to order at 6:00 P.M., Thursday, June 13, 2019.

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

Absent: B. Wavra, M. Moore

Also present: Bonnie Abel & Greg Radke

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

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

It was moved by D. Kouba, 2nd by R. Behm to approve the treasurer's report. Motion carried.
The balance of the accounts as of May 31, 2019: General Fund - \$29,375.23. Special Events account - \$440.03.

Planning and Zoning:

Kevin Robertson requested a conditional Use Permit to hook a new septic system to a new accessory structure at 13638 Elmer Hanson Dr. The board saw no problem with this request.

Steve & Deborah Hill requested a Conditional Use Permit to hook a new septic system to an existing accessory structure at 11665 Maple Lake Dr SE. The board saw no problem with this request.

Old Business:

There are 2 nominees for the Board that will be voted on at the Annual Meeting on July 13, 2019, they are Loren Abel & Brian Wavra.

L. Abel reported that he had talked to Wild Rice Electric about removing the electric meters at the aerator sites when not in use. They said that if we have it reinstalled within 1 year we would be back charged for the monthly fees. It was decided to have the meter at Polk County Park removed, but not the meter at Maple Bay.

It was moved by R. Behm, 2nd by D. Kouba to present the proposed budget for fiscal year 2019-2020 at the annual meeting for approval. Motion carried.

New Business:

There was discussion on the planning of the Annual Meeting.

It was moved by J. Baune, 2nd by D. Kouba to adjourn the meeting at 7:00 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Saturday, July 13, 2019 at 9:00 AM
At Mentor Community Center