

**Minutes January 9, 2020**  
**Maple Lake Improvement District**

President B. Floan called the meeting to order at 7:00 P.M., Thur., Jan. 9, 2020.

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

Absent: None

Also present: Bonnie Abel, Commissioner Jerry Jacobson & 6 Maple Lake property owners

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

It was moved by L. Abel, 2nd by R. Behm to approve the December 2019 minutes. Motion carried

It was moved by B. Wavra, 2<sup>nd</sup> by J. Baune to approve the treasurer's report. Motion carried. The balance of the accounts as of December 31, 2019: General Fund - \$42,330.37. Special Events account - \$4,751.75.

**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. With the campground located outside the MLID district, the board had no official position on this matter.

Heather Dupont requested a variance to reduce the setback off the OHWM of Maple Lake from 75' to 50' for a new septic/holding tank at 15733 Sandy Beach Rd. The board saw no problem with this request.

**Old Business:**

The board discussed the canopy issue with Jerry Jacobson and the 6 property owners that were present at the meeting. The property owners presented preliminary results of the Large Canopy Petition. The board said that no action will be taken until the petition due date of January 17, 2020. At that time, the resolution for Polk County pointing out the suggested size requirements for canopies will be mailed to the county administrator and Jerry Jacobson. A cover letter will be included requesting the County Commission to review the resolution and let us know if they are willing to explore the possibility of putting together an ordinance relating the canopies.

**New Business:**

Members of the board will install the aerator on Feb 1<sup>st</sup>.

It was moved by D. Kouba, 2<sup>nd</sup> by R. Behm to adjourn the meeting at 8:30 pm. Motion carried.

Bonnie Abel  
Sec'y/Treasurer

The next meeting of the MLID will be  
Thursday, February 13, 2020 at 7:00 PM  
Mentor Community Center, Mentor, MN