Minutes March 12, 2020 Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thur., March 12, 2020.

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

Absent: B. Wavra

Also present: Bonnie Abel, Commissioner Jerry Jacobson,

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

It was moved by M. Moore, 2nd by J. Baune to approve the February 2020 minutes. Motion carried

It was moved by L. Abel, 2nd by R. Behm to approve the treasurer's report. Motion carried. The balance of the accounts as of February 29, 2020: General Fund - \$38,128.50. Special Events account - \$4,753.70.

Planning and Zoning:

Peter O'Neill requested a Variance to reduce the setback off the OHWM from 100' to 30' for the replacement of an existing garage at 16139 340th St SE, Mentor, MN. The board did not see a problem with this request.

Old Business:

Canopy issue: An update was given to the board members that were absent from the February meeting on information presented by Jake Snyder with Planning and Zoning and Jerry Jacobson, Commissioner. Also J. Jacobson, L. Abel and R. Behm gave an update on the Polk County Commission meeting that they attended on February 25th where the canopy issue was on the agenda. No action was taken at the meeting. The Commissioners gathered information so that the issue could be looked into further by the county staff. Jerry Jacobson said that he would be talking to County Attorney Widseth about the legality of an ordinance on the canopies. It was reported that even if an ordinance was established by the county, it would also have to be approved by the Commissioner of the DNR.

New Business:

L. Abel reported that the aerator is working well and that he tested the oxygen levels of the lake. The Maple Bay end of the lake's oxygen level measured 1.2 in deep water and 1.7 at 4 feet down from the surface of the ice. On the east end near the floating dock it measured 3.4 in deep water and at the 4 ft level it was 4.4. These levels are acceptable with the DNR during late season ice conditions. The ice was approximately 26 inches thick with about 9 inches of frozen slush on top.

L. Abel, reported that the Polk County AIS Board was hoping to have a boat cleaning unit to be located at the east end boat launch site. The facility will be used to clean boats before entering the lake.

It was moved by D. Kouba, 2nd by R. Behm to approve paying board members mileage according to the federal mileage guidelines when they attend meetings that are in addition to the regular monthly meetings. Motion carried.

It was moved by L. Abel, 2nd by D. Kouba to adjourn the meeting at 7:55 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

> The next meeting of the MLID will be Thursday, April 9, 2020 at 7:00 PM Mentor Community Center, Mentor, MN