Minutes June 11, 2021 Maple Lake Improvement District

President B. Floan called the meeting to order at 6:30 P.M., Friday, June 11, 2021.

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

Absent: None

Also present: Bonnie Abel

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

It was moved by J. Baune, 2nd by M. Moore to approve the May 2021 minutes. Motion carried

It was moved by M Moore, 2nd by R. Behm to approve the May 2021 treasurer's reports. Motion carried. The balance of the accounts as of May 31, 2021: General Fund -\$27,594.93, Special Events account - \$2,760.82.

Planning and Zoning:

Judy Magnuson requested a Conditional Use Permit to hook a new septic system up to a new accessory structure on a parcel of land located at 12712 Maple St SE. It was moved by L. Abel, 2nd by R. Behm to notify Jake that the board did not see any problem with this request.

Old Business:

It was moved by M. Moore, 2nd by L. Abel to present the proposed budget for fiscal year 2021-2022 at the annual meeting for approval. Motion carried.

Nominations for the board were discussed, Dwight Kouba, Mike Moore and John Bohm will be on the ballot.

New Business:

The annual meeting planning was discussed. The annual meeting will be held on Saturday, July 10, 2021 at 9:00 am at the Mentor Community Center, with rolls and coffee served at 8:30 am. The voting for new directors will close at 9:15 am and property owners must be present to vote.

It was moved by L. Abel, 2nd by R. Behm to postpone creating a new street light policy until the next time a request for a new street light comes up. Motion carried.

It was moved by B. Wavra, 2nd by R. Behm to adjourn the meeting at 7:20 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

> The next meeting of the MLID will be Saturday, July 10, 2021 at 9:00 AM At Mentor Community Center