## Minutes December 14, 2021 Maple Lake Improvement District

President B. Floan called the meeting to order at 6:30 P.M., Tuesday, December 14, 2021.

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

Absent: B. Wavra, M. Moore

Also present: Bonnie Abel,

It was moved by R. Behm, 2nd by J. Bohm to approve the agenda. Motion carried.

It was moved by L. Abel, 2nd by J. Baune to approve the November 2021 minutes. Motion carried

It was moved by R. Behm, 2<sup>nd</sup> by J. Baune to approve the November, 2021 treasurer's reports. Motion carried. The balance of the accounts as of November 30, 2021: General Fund - \$21,617.15. Special Events account - \$2,762.20.

## Planning and Zoning:

No Planning and Zoning.

## Old Business:

It was moved by L. Abel, 2<sup>nd</sup> by R. Behm to reinvest the CD that is coming due on 12/26/21 at Unity Bank. Motion carried

## New Business:

The new Thin Ice signs will be assembled on Monday, 12/20/2021 at 1:00 pm at Roger's and the aerator will be installed on 1/2/22 at noon.

It was moved by R. Behm, 2<sup>nd</sup> by J. Bohm to do the January, February and March meetings via Zoom. Motion carried.

It was moved by J. Baune, 2<sup>nd</sup> by L. Abel to adjourn the meeting at 7:05 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

The next meeting of the MLID will be Thursday, January 13, 2022 at 7:00 PM Via Zoom