

Minutes December 21, 2022
Maple Lake Improvement District

President B. Floan called the meeting to order at 6:00 P.M., Wednesday, December 21, 2022 at Erickson's Smokehouse in Fertile, MN.

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

Absent: None

Also present: Bonnie Abel

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

It was moved by R. Behm, 2nd by J. Baune to approve the November 2022 minutes. Motion carried

It was moved by L. Abel, 2nd by J. Bohm to approve the November 2022 treasurer's reports. Motion carried. The balance of the accounts as of November 30, 2022: General Fund - \$27,308.48. Special Events account - \$1,767.29.

Bonnie reported that the CDs were reinvested for 14 months at 3.25% each at Unity Bank.

Planning and Zoning:

No Planning and Zoning requests, but the board discussed the expiration of the term of the Maple Lake Improvement's representative, Mike Schulz on the Planning and Zoning Board. They had a few questions to ask Jake before deciding on Mike's position.

Old Business:

No old business

New Business:

J. Baune brought up the subject of our real estate taxes going up. He asked if the county could use some of those taxes for things that would benefit everyone around the lake, like a bike path around the lake.

Bonnie handed out an Accountant's Report from Brady Martz on the completed audit. It was discussed that the board needs to see the bank reconciliation each month in their packets and it needs to be signed each month by a member of the board.

L. Abel brought up a subject of purchasing a water level monitor and the board decided against that purchase

The aerator will be installed on 12/28/22 at 10:00

It was moved by J. Baune, 2nd by J. Bohm to adjourn the meeting at 6:45 pm. Motion carried.

Bonnie Abel

Sec'y/Treasurer

The next meeting of the MLID will be
Thursday, January 12, 2023 at 7:00 PM via Zoom