## Minutes January 12, 2023 Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thursday, January 12, 2023 via Zoom.

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

Absent: R. Behm

Also present: Bonnie Abel

It was moved by B. Wavra, 2nd by J. Bohm to approve the agenda. Motion carried. It was moved by J. Baune, 2nd by L. Abel to approve the December 2022 minutes. Motion carried

It was moved by M. Moore, 2<sup>nd</sup> by B. Wavra to approve the December 2022 treasurer's reports and bank reconciliation. Motion carried. The balance of the accounts as of December 31, 2022: General Fund - \$40,775.72. Special Events account - \$1,768.00.

## 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. The board instructed the secretary to draft a letter to Mr. Schulz.

## **Old Business:**

J. Baune reported that he is still researching the issue of a bike path around Maple Lake.

## **New Business:**

It was moved by M. Moore, 2<sup>nd</sup> by B. Wavra to authorize payment to Bonnie Abel for her hours spent on the Fall Newsletter and reimburse her for expenses to do the mailing. Motion carried.

It was moved by J. Baune, 2<sup>nd</sup> by J. Bohm to adjourn the meeting at 7:38 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

The next meeting of the MLID will be Thursday, February 9, 2023 at 7:00 PM via Zoom