Minutes February 9, 2023 Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thursday, February 9, 2023 via Zoom.

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

R. Behm

Absent: None

Also present: Bonnie Abel

It was moved by L. Abel, 2nd by B. Wavra to approve the agenda. Motion carried. It was moved by B. Wavra, 2nd by J. Baune to approve the January 2023 minutes. Motion carried

It was moved by J. Bohm, 2nd by R. Behm to approve the January 2023 treasurer's reports and bank reconciliation. Motion carried. The balance of the accounts as of January 31, 2023: General Fund - \$39,424.32. Special Events account - \$1,768.98.

Planning and Zoning:

No Planning and Zoning requests, but the board discussed inviting Kristie Jerde, the representative on the Planning and Zoning Commission from our district, to come to our April meeting.

Old Business:

It was reported that the aerator is working great.

New Business:

It was moved by L. Abel, 2nd by J Bohm to donate \$500 to the Mentor Volunteer Fire Department. Motion carried.

It was moved by B. Wavra, 2nd by R. Behm to donate \$500 to the Fertile Volunteer Fire Department. Motion carried

It was moved by L. Abel, 2nd by M. Moore to adjourn the meeting at 7:35 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

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