

Minutes April 13, 2023
Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thursday, April 13, 2023.

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

Absent: None

Also present: Bonnie Abel, Kristie Jerde

It was moved by M. Moore, 2nd by J. Baune to approve the agenda, moving Kristie Jerde before the treasurer report. Motion carried.

It was moved by B. Wavra, 2nd by L. Abel to approve the March 2023 minutes. Motion carried.

Kristie Jerde from the Polk County Planning and Zoning Board came to the meeting at the request of the Board. The Board discussed some concerns they had about the way Planning and Zoning requests are handled. They also would like to have their representatives convey the concerns they might have about the requests. The Board indicated that they would like Kristie and Mike Schulz, our representative on P & Z, to be added to our email group so that they will get notice of requests prior to our meetings like the Board does.

It was moved by M. Moore, 2nd by L. Abel to approve the March 2023 treasurer's reports and bank reconciliation. Motion carried. The balance of the accounts as of March 31, 2023: General Fund - \$35,477.17. Special Events account - \$1,771.31.

It was moved by M. Moore, 2nd by L. Abel to leave the current 14-month CDs invested at a rate of 3.2% until the maturity date of 1/23/24, instead of cashing in and investing at the current higher rate. The early withdrawal penalty of 180 day's interest would not be worth cashing them in early. Motion carried.

Planning and Zoning:

Aimee Peterson requested a Large Gathering Permit for an event on May 28, 2023 at the Pavilion. The Board did not see any problem with this request.

Old Business:

B. Floan will accompany Corey Hanson, Water Quality Coordinator with the Red Lake Watershed District, and look at runoff areas of the lake that concern the Board. The Board would like to get a plan to alleviate some of the more problematic runoff areas.

New Business:

It was reported by B. Wavra that Clarke has set the mosquito spray dates for summer of 2023 as follows: May 31, June 14, 21 & 28, July 12 & 26, August 9 & 23.

It was moved by B. Wavra, 2nd by M. Moore to reimburse Bonnie for the time she has spent on updating the names and addresses for the 23-24 Directory. Motion carried.

It was moved by M. Moore, 2nd by L. Abel to adjourn the meeting at 8:25 pm. Motion carried.

Bonnie Abel

Sec'y/Treasurer

The next meeting of the MLID will be

Thursday, May 11, 2023 at 7:00 PM

At the Mentor Community Center