

Minutes May 8, 2023
Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Monday, May 8, 2023.
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 B. Wavra, 2nd by R. Behm to approve the agenda, adding a report from M. Moore on bike trails to the new business. Motion carried.

It was moved by M. Moore, 2nd by J. Baune to approve the April 2023 minutes. Motion carried.

It was moved by B. Wavra, 2nd by L. Abel to approve the April 2023 treasurer's reports and bank reconciliation. Motion carried. The balance of the accounts as of April 30, 2023: General Fund - \$32,723.50. Special Events account - \$1,772.71.

Planning and Zoning:

There were no P & Z requests.

Old Business:

B. Floan reported on his tour with Corey Hanson, Water Quality Coordinator with the Red Lake Watershed District, around the lake to look at areas that have excessive runoff. The Board would like to get a plan to alleviate some of the more problematic runoff areas.

The aerator was removed on Tuesday, May 2, 2023.

New Business:

Bonnie presented a draft 23-24 budget and will make the necessary changes and bring it back to the June meeting for the final approval.

It was moved by B. Wavra, 2nd by R. Behm to increase the board's compensation from \$50/meeting to \$100/meeting effective July 2023. Motion carried.

There are two openings on the board for 23-24. B. Wavra and L. Abel's terms are up. L. Abel will run again, but B. Wavra will not since he has already served 3 consecutive terms. We are in need of more nominees to fill the open position. Notices have been published in the Echo and the Watch and the board members will contact some people that they think might be interested.

M. Moore reported on his research into bike trails around the lake. He said that Polk County might be able to obtain grant money from the state to build such trails. Rich Sanders will be invited to the June meeting to discuss this and also discuss some issues on the dam.

It was moved by R. Behm, 2nd by M. Moore to reimburse Bonnie for the time she spent on the Spring newsletter. Motion carried.

The Directory will be ready the week before Memorial Day and the board will deliver them again this year.

It was moved by B. Wavra, 2nd by J. Bohm to adjourn the meeting at 8:10 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Thursday, June 8, 2023 at 7:00 PM
At the Mentor Community Center