

Minutes June 13, 2023
Maple Lake Improvement District

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

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

Absent: B. Wavra

Also present: Bonnie Abel, Michelle Cote, Rich Sanders, Tony Nordby, Tim Finseth

It was moved by J Baune, 2nd by L. Abel to approve the agenda, moving Rich Sanders after treasurer's reports. Motion carried.

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

It was moved by J. Bohm, 2nd by M. Moore to approve the May 2023 treasurer's reports and bank reconciliation. Motion carried. The balance of the accounts as of May 31, 2023: General Fund - \$24,574.36. Special Events account - \$1,774.35.

Rich Sanders, Polk County Engineer, attended the meeting to discuss potential rebuild of the outlet dam and potential bike trails around the lake. He discussed options to use the dam as flood mitigation for further downstream by holding in and letting out a designated amount of water at certain times of the year. With this plan, the county would be eligible for more funding options. The option is also there to just replace the dam as is without the flood mitigation option. The board will discuss these two options.

He also discussed the chance of installing a bike/pedestrian path around the lake. He said that there are funding options available and we should get a committee together to plan and choose where a path would go. The board decided to bring it up at the annual meeting and see if it is something that the property owners would like and if so, put a committee together.

Planning and Zoning:

There were no P & Z requests.

Old Business:

It was moved by J. Baune, 2nd by J. Bohm to accept the budget as presented and to bring it to the Annual Meeting for approval. Motion carried.

New Business:

There are two openings on the board for 23-24 and there are 4 people nominated for those seats: Loren Abel, Kip Fontaine, Marlow Jacobson and Adelle Christianson. Those names will be added to the ballot and be voted on at the annual meeting.

Planning for the annual meeting was discussed

It was moved by L. Abel, 2nd by R. Behm to donate \$200 to the Mentor Playground Project. Motion carried.

It was moved by M. Moore, 2nd by J. Baune to adjourn the meeting at 8:10 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Saturday, July 8, 2023 at 9:00 AM
At the Mentor Community Center