

Minutes September 14, 2023

Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thurs, September 14, 2023.

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

Absent: None

Also present: Bonnie Abel, Janelle Wald

It was moved by L. Abel, 2nd by M. Moore to approve the agenda, moving Janelle Wald before the minutes on the agenda. Motion carried.

Janelle Wald, Crookston Chamber of Commerce Executive Director, presented information on an event called Kites on Ice that she thought would be something that could be held on the lake at the East Beach on February 13, 2023. She showed videos and a power point and discussed what the event would cost the MLID. The board was concerned that the event would be held on a Tuesday, and they didn't think that there would be a very good turnout during the week. J. Baune will contact area schools and see if they would be interested in a field trip to see the kites. A decision will be made at the October meeting.

It was moved by A. Christianson, 2nd by J. Baune to approve the August 2023 minutes. Motion carried.

It was moved by M. Moore, 2nd by R. Behm to approve the Treasurer Reports and bank reconciliations for August 2023. Motion carried. The balance of the accounts as of August 31, 2023: General Fund - \$23,794.48. Special Events account - \$1,780.27.

Planning and Zoning:

No Planning and Zoning requests.

Old Business:

Discussed speed bumps that were installed on township roads behind cabins. B. Floan send some information to the board regarding the rules for installing such speed bumps.

New Business:

A meeting was held on 9/14/23 at 2:00 pm regarding the outlet dam. Options for replacing the outlet dam were discussed. Those in attendance were:

- Brian Floan - MLID
- Loren Abel - MLID
- Roger Behm - MLID
- Mike Moore - MLID

- Adelle Christianson - MLID
- Rich Sanders – Polk County
- Tony Nordby – Houston Engineering
- Stephanie Klamm – DNR
- Doug Franke – DNR
- Emily Hutchins – DNR
- Terry Sorenson – Red Lake Watershed

A meeting for the committee on the proposed Bike/Pedestrian Trail around the lake was held on 9/14/23 at 3:00 pm. Funding ideas, areas for the path and surveys for the property owners were discussed. We will add a survey to the fall newsletter and get together with the committee after the results of that survey come in. Those in attendance were:

- Roger Behm
- Dwight Kouba
- Kip Fontaine
- Tim Finseth
- Keith Christianson
- Donna Christianson
- Wanda Rutherford
- Adelle Christianson
- Mark Halley
- Mike Moore
- Loren Abel

Fall Newsletter ideas were discussed. Surveys for the outlet dam replacement and the bike/pedestrian trail will be included in the newsletter.

Move M. Moore, 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, October 12, 2023 at 7:00 PM
Mentor Community Center, Mentor, MN