

**Minutes November 14, 2023**  
**Maple Lake Improvement District**

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

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

Absent: None

Also present: Bonnie Abel

It was moved by M. Moore, 2<sup>nd</sup> by J. Bohm to approve the agenda, adding discussions about the dock by the roadside Polk County Park on Hwy 10, lights and marina at Shalom development, anchors for aerators. Motion carried.

It was moved by M. Moore, 2<sup>nd</sup> by J. Baune to approve the October 2023 minutes. Motion carried.

It was moved by L. Abel, 2<sup>nd</sup> by J. Baune to approve the Treasurer Reports and bank reconciliations for October 2023. Motion carried. The balance of the accounts as of October 31, 2023: General Fund - \$19,227.07. Special Events account - \$1,783.54.

**Planning and Zoning:**

None

**Old Business:**

None

**New Business:**

Sadly, board member Roger Behm passed away November 3. The board discussed how to handle filling the open board position. They instructed Bonnie to look at the MLID original Order to see how board openings are handled.

Bonnie reported that she needed to look through the list of assessed properties received from Polk County and make any needed changes and get them back to the County before November 30, 2023.

Now that more lots are being sold in the Shalom development, the board discussed if more street lights were needed. L. Abel will look into this.

B. Floan brought up the subject of the fishing dock that was removed from the Polk County roadside park on Hwy 10 and he thought the board could help get a new one put in there. This dock was used by many people fishing on Maple Lake. L. Abel will contact the county and the DNR about replacing the dock and B. Floan will look at prices to build a new dock.

B. Floan was contacted about a street light on Sandy Beach Road that had been altered. This was tabled until the December meeting.

It was moved by J. Baune, 2<sup>nd</sup> by J. Bohm to purchase two boat anchors for the aerators instead of using concrete blocks to anchor the aerators. Motion carried.

The aerators will be put in on January 6<sup>th</sup>.

It was moved by A. Christianson, 2<sup>nd</sup> by M. Moore to reimburse Bonnie for the time spent on the Fall Newsletter. Motion carried.

It was moved by M. Moore, 2<sup>nd</sup> by A. Christianson to pay Katelyn Kasowski \$50 for her help on adding the survey questions to the website. Motion carried.

The December meeting will be held at Erickson's Smokehouse in Fertile MN on December 20<sup>th</sup> at 6:00 pm.

It was moved by L. Abel, 2<sup>nd</sup> by J. Bohm to adjourn the meeting at 8:05 pm. Motion carried.

Bonnie Abel  
Sec'y/Treasurer

The next meeting of the MLID will be  
Wednesday, December 20, 2023 at 6:00 PM  
Erickson Smokehouse, Fertile, MN