

Minutes December 20, 2023
Maple Lake Improvement District

President B. Floan called the meeting to order at 6:00 P.M., Wednesday, December 20, 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 J. Baune, 2nd by L. Abel to approve the agenda, adding information on new street lights and reviewing the survey results. Motion carried.

It was moved by M. Moore, 2nd by L. Abel to approve November 2023 minutes. Motion carried.

It was moved by M. Moore, 2nd by A. Christianson to approve the Treasurer Reports and bank reconciliations for November 2023. Motion carried. The balance of the accounts as of November 30, 2023: General Fund - \$16,282.24. Special Events account - \$1,785.15.

Planning and Zoning:

Bonnie reported on the parcels that were added to the list to get charged an assessment.

Old Business:

Confirmed the date and time to install the aerator.

It was moved by M. Moore, 2nd by J. Baune to have Loren Abel purchase and install an electronic lock on the MLID shed. Motion carried.

Discussed the fishing pier at the Polk County Park by the dam and decided that it will be worked on with the DNR over the next couple of months and the board voiced desire to helping with funding of the pier. A formal motion will be done at a later date when amounts are available.

Discussed the street lights in the Shalom development and L. Abel reported that he had been working with Wild Rice Electric mapping out where new street lights would go. There would need to be 8 street lights and poles installed and they would be installed near existing transformers to help keep the cost down.

It was moved by L. Abel, 2nd by M. Moore to install the street lights in the Shalom development in the spring. Motion carried.

The surveys for the dam and bike/walking path were discussed and Bonnie was instructed to send the results to the Polk County Engineer. We will get a meeting together in the spring with the bike/walking path committee.

New Business:

The open position on the board was discussed and the board felt that it should be filled. When there is a vacancy on the board in the middle of a term, the board can appoint by vote of majority of the remaining members, with said appointee to serve the remainder of the unexpired term of the director whose vacancy is being filled. M. Moore will make a call to an individual that has shown interest in being on the board.

It was moved by L. Abel, 2nd by M. Moore to adjourn the meeting at 7:00 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Thursday, January 11, 2024 at 7:00 PM via Zoom