Minutes January 11, 2024
Maple Lake Improvement District
Zoom Meeting

President B. Floan called the meeting to order at 7:00 P.M., Thursday, January 11, 2024.

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

Absent: None

Also present: Bonnie Abel, Kip Fontaine

It was moved by M. Moore, 2nd by L. Abel to approve the agenda. Motion carried.

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

It was moved by M. Moore, 2nd by L. Abel to approve the Treasurer Reports and bank reconciliations for December 2023. Motion carried. The balance of the accounts as of December 31, 2023: General Fund - $36,720.55. Special Events account - $1,786.82.

Planning and Zoning:
The board looked at the Notice of Intent to Amend Polk County Land Use/Zoning Ordinance and didn't see a problem with it.

Old Business:
Installation of the aerator went well.

It was moved by L. Abel, 2nd by J. Bohm to accept the estimate from Wild Rice Electric on the installation of 8 street lights in the Shalom development. The estimate totaled $6900.00 and the work will be completed in the spring of 2024. Motion carried.

It was moved by M. Moore, 2nd by A. Christianson to accept Kip Fontaine as the new board member to fill the open board position. The term of the open position expires in July 2024, and the seat will be up for election at that time. Motion carried.

New Business:
It was moved by M. Moore, 2nd by J. Baune to renew the three CDs that are due on January 23, 2024 into 9-month CDs with a rate of 5.24% at Unity Bank. Motion carried.

It was moved by J. Bohm, 2nd by L. Abel to make donations of $500 each to the Mentor Volunteer Fire Department, the Fertile Volunteer Fire Department and the County Emergency Medical Services in Fertile. Motion carried.

It was moved by J Baune, 2nd by J. Bohm to adjourn the meeting at 7:35 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer   The next meeting of the MLID will be
                    Thursday, February 8, 2024 at 7:00 PM via Zoom