Minutes May 9, 2024 Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thursday, May 9, 2024.

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

Absent: J. Bohm, K. Fontaine

Also present: Bonnie Abel

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 April 2024 minutes. Motion carried.

It was moved by J. Baune, 2nd by A. Christianson to approve the Treasurer Reports and bank reconciliations for April 2024. Motion carried. The balance of the accounts as of April 30, 2024: General Fund - \$25,447.86. Special Events account - \$1,793.33.

Planning and Zoning:

Rory and Cheryl Knutson requested a Conditional Use Permit for to construct an accessory structure over 800 sq. ft. on a parcel of land located at 12281 Maple Lake Dr SE.

Kurt Larson requested a Conditional Use Permit for 6 docks to be used for Shalom Estates PUD.

Jerry Skjerven requested a Conditional Use Permit to hook a septic system to an existing accessory structure at 13088 Elmer Hanson Dr SE.

Kevin and Patricia Lien requested a Conditional Use Permit to hook a septic system to a new accessory structure on a parcel of land located on a backlot adjacent to 16032 N Trinity Point Rd SE.

William Wahouske requested a Conditional Use Permit to hook a septic system to a new accessory structure on a parcel of land located on a backlot on Elmhurst Ln SE. The Board did not see any problem with any of these.

Old Business:

The board was informed that the DNR was going to be replacing the fishing pier near the outlet dam and it should be installed this summer.

It was moved by M. Moore, 2nd by A. Christianson to approve phase one of the Biking/Hiking trail and send a letter to Rich Sanders, Polk County Engineer, in support of that. Motion carried.

New Business:

It was moved by M. Moore, 2nd by L. Abel to sign the 2024, 2025, 2026 Clarke Environmental mosquito spraying contract. Motion carried.

There are currently 4 people that want to be on the ballot for the open board seats. Bonnie will get the nomination notice published.

It was moved by L. Abel, 2nd by A. Christianson to donate \$250 to the Mentor Park/Playground. Motion carried.

It was moved by L. Abel, 2nd by M. Moore to adjourn the meeting at 8:25 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

The next meeting of the MLID will be Thursday, June 13, 2024 at 7:00 PM