Minutes September 12, 2024 Maple Lake Improvement District

President L. Abel called the meeting to order at 7:00 P.M., Thursday, September 12, 2024.

Board members present: L. Abel, M. Moore, A. Christianson, J. Baune, K. Fontaine, M. Jacobson, B. Wavra

Absent: None

Also present: Bonnie Abel

It was moved by M. Moore, 2nd by J. Baune to approve the agenda with the addition of discussion on the boat landing in Maple Bay. Motion carried.

It was moved by M. Moore, 2nd by A. Christianson to approve August 2024 minutes. Motion carried.

It was moved by B. Wavra, 2nd by M. Jacobson to approve the Treasurer Reports and bank reconciliations for August 2024. Motion carried. The balance of the accounts as of August 31, 2024: General Fund - \$20,173.84. Special Events account - \$1,799.97.

Planning and Zoning:

Dennis Schneider requested a Conditional Use Permit to hook an existing septic system to a new accessory structure on a parcel of land located at 14364 Maple Dr SE. The board was ok with the request.

Old Business:

The board discussed the topics that they would like to discuss with Jake from Planning and Zoning when he attends our October 2024 meeting. The board also wishes to invite County Commissioner Reese attend the October meeting.

New Business:

Updates were given on the fishing pier and the trail:

The fishing pier should be placed at the roadside park on Hwy 10 yet this fall as it is coming from Lake Bronson and they are in the process of draining that lake and will remove the dock when it is drained, check it over and install it at Maple Lake. An update from Rich Sanders (Polk County Engineer) was given on Phase 1 of the Ped/Bike Trail which is along Hwy 12 from Maple Bay to the Pavilion. He said that bids will be let for that portion of the Hwy 12 reconstruction in the spring of 2026 with construction to take place in the summer of 2026. Rich will apply for grants for the Ped/Bike Trail portion of the project.

A. Christianson will discuss the funding for the Maple Bay boat landing with Brian Floan and Keith Christianson and report back to the board at the October meeting.

It was moved by K. Fontaine, 2nd by B. Wavra to adjourn the meeting at 7:45 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

The next meeting of the MLID will be Thursday, October 10, 2024 at 7:00 PM