

Minutes January 15, 2015

Maple Lake Improvement District

President Schulz called the meeting to order at 6 PM January 15, 2015. Present were board members D. Blackmun, B. Floan, M. Moore, M. Schulz, and B. Wavra. Absent were board members D. Beauchamp and G. Radke. Also present was D. Yell representing P & Z and sec/treasure D. Rosenberg. Guest present was Sherrie Thompson. Floan made a motion to approve the agenda with a second from Moore. The motion carried. Wavra made a motion to approve the December 2014 minutes and the treasure's report with a second from Floan. The motion carried. There is currently 37506.55 in the general fund and 9823.88 in the special events fund.

Sherri Thompson was there to request more lights on Fisher Street. She said the ones that had been installed helped greatly, but she still feels the road is unsafe for anyone that might be walking at night. Some board members will check it out and she was asked to come back in the spring as nothing can be done now. She thanked the board for their time and said she would be happy to return in the spring.

Yell spoke to Josh Holte at P & Z regarding the trailers parked on various lots on the lake. He was told the trailers have to have a current license plate and should be road ready. Holte did say he would look into this matter.

In old business the 2015-2016 directory agreement has been updated by Moore and approved by the board. At this point Schulz has not heard from Swanson regarding doing the directory. He will contact him again and report back to the board at the February meeting. Board members will put in the aerator on January 17, 2015. Wavra has looked over the assessments and they seem to be in order. He will contact Polk County regarding this.

In the new business the current website agreement is due to be renewed. Wavra will check other providers and report his findings at the February meeting.

Blackmun made a motion to adjourn with Moore seconding. The motion carried. The meeting adjourned at 6:25.

Diane Rosenberg

Sec/treasure

The next meeting of MLID will be Thursday

February 12, 2015

6 PM

Mentor Community Center