

Minutes May 13, 2021
Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thursday, May 13, 2021.

Board members present: L. Abel, B. Wavra, B. Floan, J. Baune, D. Kouba, M. Moore

Absent: R. Behm

Also present: Bonnie Abel

It was moved by L. Abel, 2nd by B. Wavra approve the agenda with 2 additions: Street light update and Spring Cleanup. Motion carried.

It was moved by B. Wavra, 2nd by J. Baune to approve the April 2021 minutes. Motion carried

It was moved by M Moore, 2nd by L. Abel to approve the April 2021 treasurer's reports. Motion carried. The balance of the accounts as of April 30, 2021: General Fund - \$29,747.35, Special Events account - \$2,760.59.

Planning and Zoning:

David and Stephanie Vonesh requested a Conditional Use Permit to hook a new septic system up to a new accessory structure larger than 800 sf on a parcel of land located in Shalom Estates. The board did not see any problem with this request.

Old Business:

The Board received an update on the Directory and printing schedule. The Board would like the Directories by the Friday before Memorial Day so that they can deliver them to the residents over the Memorial Day weekend.

The Board was updated on the aerator electrical service and the purchase of the new aerator.

The Board was updated on the street light counts:

Wild Rice Electric – 153 street lights

Ottertail Power Co – 45 street lights

They discussed adding additional street lights in new developments and will discuss the costs of new street lights and look into a policy to cover the costs at the June meeting.

It was moved by B. Wavra, 2nd by D. Kouba to convert the light at 13383 Elmer Hanson Dr SE from a private light to a MLID street light and add it to the monthly billing. Motion carried.

New Business:

Nominations for election of 2 board openings were discussed and B. Abel will publish a notice of those openings in the Echo and The Watch with any nominations to be turned into the board by the June 11th meeting.

The 2021-2022 budget was discussed and a final version will be brought back to the board at their June 11th meeting.

Residents had asked a board member about having a spring clean up for residents around the lake. The board discussed it and were informed that in the past it was tried and didn't work out very well, so the board decided against a spring clean-up.

It was moved by M. Moore, 2nd by D. Kouba to donate \$100 to the Minnesota Aquatic Invasive Species Research Center. Motion carried.

It was moved by B Wavra, 2nd by D. Kouba to reimburse Bonnie for her time preparing and mailing the Spring 2021 newsletter. Motion carried

The Clearwater River Watershed One Watershed, One Plan is a comprehensive watershed management plan for the watershed which includes Polk County. The Maple Lake Improvement District has been identified as a stakeholder in the planning area and they would like the board to submit issues that they feel should be addressed in the planning process. The board nominated L. Abel to be the representative for this planning process.

It was moved by M. Moore, 2nd by L. Abel to adjourn the meeting at 8:00 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Friday, June 11, 2021 at 6:30 PM
At Lakeview Resort