

Minutes November 14, 2024
Maple Lake Improvement District

President L. Abel called the meeting to order at 7:00 P.M., Thursday, November 14, 2024.

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

Absent: M. Moore, K. Fontaine

Also present: Bonnie Abel

It was moved by B. Wavra, 2nd by M. Jacobson to approve the agenda. Motion carried.

It was moved by J. Baune, 2nd by A. Christianson to approve October 2024 minutes. Motion carried.

It was moved by B. Wavra 2nd by J. Baune to approve the Treasurer Reports and bank reconciliations for October 2024. Motion carried. The balance of the accounts as of October 31, 2024: General Fund - \$9,708.96. Special Events account - \$1,800.08.

Planning and Zoning:

There were no requests.

Old Business:

Moved by J. Baune, 2nd by B. Wavra to withdraw the donation for the Maple Bay boat landing as the requirements for the donation were not met and the subject has been closed. Motion carried.

New Business:

Bonnie gave an update on the Bike/Pedestrian Trail meeting that was held on 10/21/24. The minutes for that meeting are on the website.

It was moved by A. Christianson, 2nd by M. Jacobson to reimburse Bonnie for paying the Erskine Echo for printing fall newsletter and envelopes. Motion carried.

It was moved by B. Wavra, 2nd by M. Jacobson to allow J. Baune to purchase a PA system for the annual meeting not to exceed \$500.00. Motion carried.

It was moved by A. Christianson, 2nd by B. Wavra to adjourn the meeting at 7:20 pm with December meeting to be held on Thursday, December 12, 2024 at 6:00 pm at Erickson Smokehouse in Fertile, MN. Motion carried.

Bonnie Abel

Sec'y/Treasurer

The next meeting of the MLID will be
Thursday, December 12, 2024 at 6:00 PM
At Erickson Smokehouse, Fertile, MN