Minutes January 9, 2025 Maple Lake Improvement District

President L. Abel called the meeting to order at 7:00 P.M., Thursday, January 9, 2025.

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

Absent: B. Wavra, K. Fontaine

Also present: Bonnie Abel, Randy & Lynette Akers

It was moved by M. Moore, 2nd by A. Christianson to approve the agenda. Motion carried.

It was moved by M. Moore, 2nd by M. Jacobson to approve December 2024 minutes. Motion carried.

It was moved by A. Christianson 2nd by J. Baune to approve the Treasurer Reports and bank reconciliations for December 2024. Motion carried. The balance of the accounts as of December 31, 2024: General Fund - \$27,407.00. Special Events account - \$1,800.08.

Planning and Zoning:

It was moved by M. Moore, 2nd by J. Baune to table the request from Scherfenberg until more information is obtained. Motion carried.

Old Business:

The aerator was not installed on Jan 4th as planned and will be installed on Saturday, 1/11/25. Plans for the installation were discussed.

New Business:

The 2025-2026 Directory was discussed. The board decided to put a request out on Facebook for pictures that can be used for the cover of the directory. Bonnie will be in contact with Steve on other details of the directory.

It was moved by M. Moore, 2nd by J. Baune to adjourn the meeting at 7:40 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

The next meeting of the MLID will be Thursday, February 13, 2025 at 7:00 PM Via Zoom