Minutes February 13, 2025 Maple Lake Improvement District

President L. Abel called the meeting to order at 7:00 P.M., Thursday, February 13, 2025

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

Absent: A. Christianson, K. Fontaine

Also present: Bonnie Abel

It was moved by M. Moore, 2nd by J. Baune to approve the agenda. Motion carried. It was moved by B. Wavra, 2nd by M. Moore to approve January 2025 minutes. Motion carried.

It was moved by J. Baune 2nd by M. Jacobson to approve the Treasurer Reports and bank reconciliations for January 2025. Motion carried. The balance of the accounts as of January 31, 2025: General Fund - \$22,144.06. Special Events account - \$1,800.08.

Planning and Zoning:

L. Abel gave an update on the Scherfenberg request

Old Business:

It was moved by J. Baune, 2nd by M. Moore to choose picture #10 for the cover of the 2025-2026 Directory. Motion carried

New Business:

It was moved by M. Moore, 2nd by B. Wavra to make donations of \$500 each to the Mentor Volunteer Fire Department, the Fertile Volunteer Fire Department and the County Emergency Medical Services in Fertile. Motion carried.

J. Baune gave an update on the mosquito spraying contract. They will be raising the fee by 3% and adding the additional roads that were added last summer.

It was moved by M. Moore, 2nd by B. Wavra to adjourn the meeting at 7:25 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

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