

Maple Lake Improvement District Wright County (MLIDWC)
Minutes of the Annual Membership Meeting
Thursday September 17th, 2020

6:30PM Start time on Sept. 17, 2020. Mike Raiche calls the meeting to order.

As required by Statute, a Meeting Notice was published in the Howard Lake Harold Journal September 11th, 2020 and mailed to all property owners of record per the Wright County Tax Files on October 4th, 2020.

*Our Annual MLIDWC Meeting is scheduled for **Thursday September 17th at 6:30PM**. Due to the 2020 COVID-19 issues we are providing 3 alternative formats for you to choose from*

- 1- *Meeting will be at The V by HH (66 Maple Ave N, Maple Lake, MN 55358) (1 person per PID)*
- 2- *It is a recommendation of Wright County Auditor that we provide a virtual meeting option.*
- 3- *You will also be able to call in to attend and vote*

The meeting was attended by 26 people at the V, including Mike Raiche, Chairperson, - Tony Heying, Vice Chair, - Bob Porter, Treasurer -Tom Valenta, Secretary, and Bob Johnson – Director, for a total of 26 registered lake property owners on site. A Virtual meeting was also provided, with 4 on line votes placed.

Documents provided at the meeting:

- 1) Annual Meeting Agenda for Maple Lake Improvement District Wright County
- 2) Assessments Receipts vs Payments for 2019 and 2020
- 3) Approved Assessments vs Expenditures for 2019 and 2020
- 4) Proposed budget for 2021

All Available on Website.

1) Secretary's report

- a. All will be available on website and documents available on-line prior to allow for review prior to meeting.
- 2) Bob Porter, Treasurer, provided financial information for 2019.
 - a. Explanation was provided for 2019 expenditures and what was carried over into 2020.
 - b. This included an expenditure for backhoe work for the Mill Creek project to clear debris.
 - c. Handouts were provided on financials

Motion to approve. MM Greg Thomes M2nd Ted Pribyl - Passed.

3) Creek Culvert Height Project.

- a. Project detailed attached
- b. Maple Lake Association Board approved approximately \$14,000 for an engineering study to assess the most beneficial lake height to provide the best water quality for all and to develop costing for a permanent structure. This independent study is required by DNR for approval and to help set the Lakes Water height for a structure.

Current estimate for a structure is in the \$25,000 to 35,000. This is based on estimations only. There has been nothing substantiated with the estimate at this time.

- c. The plans for the funds for 2021 will be to spend approximately 50% on weeds and have available 46 % for Creek height project.
- d. Other potential lake concerns regarding overall quality is the start of Flowering Rush and Celery grass. The committee will continue to work with lake quality professionals to find the best solutions. The rush is inexpensive to treat, and plans are for spring of 2021.
- e. General discussion comments.
 - i. At this time, the optimum lake level for Maple Lake has not be assessed. There is no documented or approved height by any government agency or committee. These waters have been adjusted over the past 40 years.
 - ii. The purpose of the study is to provide better data and research on the optimum height for the best overall water quality.
 - iii. If the project is approved, we need time to obtain possible grants and permits. Our current estimates for start of any construction would be late summer 2021.
 - iv. The structure to maintain the maximum height level of our lake would be a non-height adjustable structure.

Motion was made for Tax Assessment to stay the same for 2021 at \$150 per PID.

Unanimous Vote 30 for / 0 against.

Vote passed. Tax Assessment will be \$150 for 2021

4) **Officer/Director Election – Position:**

- a. Bob Porter for Treasurer
- b. Tony Heying for Vice Chair

Tony Heying accepts

Bob Porter accepts

Nominations from the floor – Zero

This was asked three times, and no one stepped forward

Motion made to close – John Lund

Second the motion – Bill Couette

Motion to Approve – Bill

Second the motion – Bob Johnson

5) **Other topics**

- a. Clean-up after the fishing contest and if more is needed. This will be looked at.

Motion to Close meeting – Bob Johnson

Second – Mike Reid

Minutes – Secretary

- Tom Valenta