Maple Lake Improvement District Wright County (MLIDWC) Director Meeting Minutes

Date:	September 7, 2021
Location:	Madigan's Pub and Grill, Maple Lake, MN
Time:	5:30рт
Recorded by:	Dan Lagermeier
Attendees:	Tom Valenta, Bob Johnson, Bob Porter, and Dan Lagermeier. Tony Heying was absent and Tony Graham attended as a guest.

The meeting was called to order by Chairperson Tom Valenta at 5:40pm

Topics:

- To ensure proper governance and control, there was a brief discussion about the need to remove Mike Raiche as an authorized MLIDWC bank account signer and to add Tom Valenta. Bob Porter motioned as such and Bob Johnson seconded. The motion was approved unanimously.
- 2. With respect to the weir project, there was a discussion about an upcoming meeting with Maple Lake Township Counsel, the DNR and members of the MLIDWC and MLPOA to discuss whether or not the MLIDWC, or MLPOA, can assume ownership and maintenance responsibility for the weir, should it be approved and eventually constructed. The meeting is being held on September 14th at the Wright County Soil and Water Office in Buffalo, MN.
- 3. There was a discussion about the emergence of the flowering rush invasive species in Maple Lake. According to PLM Lake and Land Management Company, the firm which treats various weeds species on Maple Lake, Flowing Rush treatment coverage is to be tied into the overall coverage permit which most recently has been focused on Milfoil. For 2022, the Board will look to PLM to make recommendations on treatment coverage allocations between all weed species, inclusive of flowering rush.

The meeting was adjourned at 7:15pm.