

Maple Lake Improvement District Wright County (MLIDWC)

Director Meeting Minutes

Date: November 2, 2021
Location: Madigan's Pub and Grill, Maple Lake, MN
Time: 5:30pm
Recorded by: Dan Lagermeier
Attendees: Tom Valenta, Bob Johnson, Bob Porter, Tony Heying and Dan Lagermeier via mobile.

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

Topics:

1. There was discussion regarding a recent call between Bob Porter and Mike Couri, the attorney representing the Maple Lake Township. Mr. Couri directed Bob Porter, and the Board, to the motion approved by the Wright County Board regarding formation of the MLIDWC. The approved motion contains language which is broader and more inclusive than the MLIDWC bylaws with respect to lake water height management. Thereafter, the Board requested that Bob Porter continue conversations with Mike Couri to explore next steps with the Department of Natural Resources (DNR) and potential representation of the MLIDWC if the Board was to proceed with the application and permitting process. For the record, it was noted that in the event of DNR approval of weir construction and management, actual construction and funding approval must first be approved by the MLIDWC members.
2. The Board approved the treasurer's report dated October 28, 2022. The checking account balance was \$5,933.49.

The meeting was adjourned at 6:10pm.