

Maple Lake Improvement District Wright County (MLIDWC)

Director Meeting Minutes

Date: August 23, 2022
Location: Madigan's Pub and Grill, Maple Lake, MN
Time: 5:30pm
Recorded by: Dan Lagermeier
Attendees: Tom Valenta, Bob Porter, and Dan Lagermeier (absent: Bob Johnson, Tony Heying)

The meeting was called to order by Chairperson Tom Valenta at 5:35pm.

The Board's meeting notice was posted 5 days prior on Madigan's bulletin board.

Topics:

1. Bob provided an update on conversations with LID counsel Mike Couri and DNR district representative James Bedell regarding the administration of the weir postcard vote mailing. Based on the DNR's request to include returned postcard votes with the weir application, it was determined that the LID was now prepared to move forward with the mailing.
2. The draft of the DNR weir permit application was reviewed and edited. After a final review by Stantec, the permit will be ready for final submission once the postcard vote is completed.
3. There was no Treasurer's report.

The meeting was adjourned at 6:30pm.