

Maple Lake Improvement District Wright County (MLIDWC)

Director Meeting Minutes

Date: July 18, 2023
Location: Legion, Maple Lake, MN
Time: 5:30pm
Recorded by: Dan Lagermeier
Attendees: Tom Valenta, Bob Johnson, Bob Porter, Tony Heying, and Dan Lagermeier

The Board's meeting notice was posted 5 days prior on Madigan's bulletin board. The meeting was called to order by Chairperson Tom Valenta at 5:40pm.

Topics:

1. The Treasurer's report was approved. It's noted this is the same report that was included in the July member mailing along with the notice of the LID's annual meeting. The annual meeting will be held at 9am on August 5, 2023, at the Maple Lake Township Hall.
2. With respect to the weir project, Bob Porter notified the Board that a verbal commitment has been received from the two landowners for which an easement for weir construction and maintenance is required.
3. The Board discussed and agreed upon procedures for managing the voting process during the annual meeting.
4. Bob Porter updated the Board regarding the weir construction grant application status. The application is near completion and will be submitted to the Minnesota Department of Natural Resources upon completion. The grant application will be for \$40,000.

The meeting was adjourned at 6:50pm.