

Maple Lake Improvement District Wright County

Annual Meeting

Date: Saturday, August 5, 2023

Location: Maple Lake Township Hall

Attendance: Board members Tom Valenta (Chairperson), Tony Heying (Vice Chair), Bob Porter (Treasurer), Dan Lagermeier (Secretary) and Bob Johnson (Director). See page 3 for all attendees.

The required legal notices of the annual meeting were published in the Maple Lake Messenger and the Herald Journal (formerly Howard Lake Herald)

Minutes

Chair Tom Valenta called the meeting to order at 9:05am

Secretary's Report

Dan Lagermeier informed attending members that Minnesota statute does not require the LID board to read, out loud, the minutes from the prior year's annual meeting before approval by the members. Mr. Lagermeier reminded the members the minutes are available on the LID's website along with the minutes from all LID board meetings. Subsequently, Mr. Lagermeier asked for a vote for those in favor of not reading the minutes out loud. The vote was 34 in favor and zero opposed. A motion to approve the LID's August 2022 meeting minutes was made by Earl Schoenecker and seconded by Lisa Breuer. The motion was approved.

Treasurer's Report

Bob Porter presented the treasurer's report highlighting expenditures related to weed control, culvert projects (inclusive of weir), and administrative costs along with 2023 approved assessments of \$43,805. Further, Mr. Porter reported the LID bank account balance as of June 30, 2023, was \$40,079. A motion to approve the treasurer's report was made by Rob Pribyl and seconded by Lisa Breuer. The motion was approved.

Water Quality Plan 2023

Tony Heying presented the water quality plan for 2023 highlighting treatment areas for Curly Leaf Pondweed, Eurasian Watermilfoil, and Flowering Rush.

Weir Information, Annual Assessments and Voting

Tom Valenta presented information about the proposed weir and its benefits, including a picture of a typical weir. Minnesota DNR logs of 20-year average monthly historical lake heights were presented graphically along with the proposed weir height of 1000.9 feet (NGVD29). The graph included the July 25, 2023, lake height of 1000.37 (NGVD29) and the comparison to the July 20-year average lake height of 1000.73 (NGVD29). It was noted the current lake height is 4.32 inches below the 20-year average. Further, Mr. Valenta explained the differences between the two commonly used datums of NGVD29 and NAVD88. It was noted that three construction bids have been received and that the Minnesota DNR is reviewing the weir permit application which cannot be approved until LID members approve the weir project inclusive of height, estimated costs, and proposed funding. Additionally, it was noted that two easements for weir construction and ongoing maintenance are in process. Pending approval by the Minnesota DNR and LID members, along with attainment of easements, construction is targeted to be completed in Winter 2024.

Bob Porter presented estimated weir approval, design, and construction costs totaling \$186,085 and that \$41,085 has been spent as of 6/30/2023. Further, Mr. Porter informed the LID members that a \$20,000 grant for weir construction has been approved by Wright County.

Bob Porter reviewed the proposed 2024 annual assessment of \$150 per member for each of the 292 members. This is unchanged from 2023. A motion to approve the 2024 annual assessment was made by Dan Schumacher and was seconded by Lisa Breuer. The motion was approved by vote with 34 in favor and zero opposed.

Tom Valenta facilitated a session with questions and discussion about the proposed weir height and how it compared to historical lake height averages as well as other weir heights discussed. A motion to approve the proposed weir project at a height of 1000.9 feet (NGVD29) was made by Earl Schoenecker and seconded by Rob Pribyl. The motion was approved by vote with 34 in favor and 3 opposed.

Bob Porter asked that LID members approve an option for the LID Board to obtain short term financing for weir construction. It's estimated the interest rate would be in the range of 3% per annum. However, short term financing is not expected to be utilized. A motion to approve the board's option to pursue short term financing was made by Joe Stangler and seconded by Don Schumacher. The motion was approved by vote with 34 in favor and 0 opposed.

Elections

Terms for the board positions of Vice Chair, Tony Heying, and Treasurer, Bob Porter both expire in 2023. Mr. Heying and Mr. Porter both expressed their desire to run for another term. Tom Valenta asked the members if anyone was interested in running for these positions or would like to nominate a LID member for either position. No candidates were brought forward. A motion to approve the nominations of Tony Heying and Bob Porter was made by Lisa Breuer and seconded by Earl Schoenecker. The motion was approved. A motion to re-elect both Tony Heying and Bob Porter was made by Earl Schoenecker and seconded by Larry Pribyl. The motion was approved.

With no further business to be conducted, a motion to adjourn the meeting was made by Rob Pribyl and seconded by Lisa Beuer. The motion was approved, and the meeting was adjourned at 10:40am.

Remainder of Page Intentionally Blank – See Following Page for List of Meeting Attendees

**Maple Lake Improvement District Wright County
Annual Meeting List of Attendees
August 5th, 2023**

PID Number	CT	Last Name	First Name	Lake Address	St	Zip	City
210023000360	1	Abraham	Joe & Mary Pat	4373 58th St NW	MN	55358	Maple Lake
210129001040	2	Benkofske	Kyle & Maleah	2573 62nd St NW	MN	55358	Maple Lake
210023000430	3	Blair	Matthew & Jennifer	4415 58th St. NW	MN	55358	Maple Lake
210125000130	4	Breurer	Jeff & Lisa	3139 62nd St. NW	MN	55358	Maple Lake
210125000190	5	Brown	Brian & Patrice	3187 62nd St. NW	MN	55358	Maple Lake
210138000120	6	Drontle	John & Andrea	2086 Donnelly Dr NW	MN	55313	Buffalo
210129001070	7	Felder	Scott & Lynn	2543 62nd St NW	MN	55358	Maple Lake
210014000030	8	Fuller	Kathleen	3977 Donnelly Dr NW	MN	55358	Maple Lake
210020000070	9	Fyle	John & Cindy	4131 Donnelly Dr	MN	55358	Maple Lake
210027000090	10	Gieschen	Nadine	3010 58th St NW	MN	55358	Maple Lake
210000032203	11	Heying	Tony & Jamie	2890 Donnelly Dr NW	MN	55313	Buffalo
210129001030	12	Johnson	Bob & Sandy	2585 62nd St NW	MN	55358	Maple Lake
210125000280	13	Jorgenson, Jennifer	Jennifer	3257 62nd st NW	MN	55358	Maple Lake
210117001180	14	Karja	Brad & Shelly	2781 62nd St NW	MN	55358	Maple Lake
210027000010	15	Lagermeier	Daniel & Nancy	3110 58th St NW	MN	55358	Maple Lake
210118000080	16	Larson	Warren & Sandy	2113 66th St. NW	MN	55358	Maple Lake
210129002060	17	Lashinski	Chad & Stacy	2433 62nd St NW	MN	55358	Maple Lake
210027000070	18	Latour	Donald & Marlys	3020 58th St. NW	MN	55358	Maple Lake
210137000040	19	Laumbach	Derek O & Karen Kahler	1772 Donnelly Drive NW	MN	55313	Buffalo
210027000040	20	Manthey	Rob & Wendy	3060 58th St. NW	MN	55358	Maple Lake
210129000020	21	Maple Lake Township	Tom Neuman	6298 BISHOP AVE NW	MN	55358	Maple Lake
210138000180	22	McDonnel	Duane & Nancy	2166 Donnelly Dr NW	MN	55313	Buffalo
210129003270	23	Mooney	Phil & Terry	6438 Craig Ave. NW	MN	55358	Maple Lake
210039000110	24	Nelson	Chris	2456 Donnelly Dr. NW	MN	55313	Buffalo
210117001320	25	Noland	Don & Sandy	2631 62nd St. NW	MN	55358	Maple Lake
210015000130	26	Peterson	Brian & Erin	3909 59th St. NW	MN	55358	Maple Lake
210129001020	27	Porter	Robert & Colleen	2599 62nd ST NW	MN	55358	Maple Lake
210000041404	28	Pribyl	Larry & Karen	3136 Donnelly Dr. NW	MN	55358	Maple Lake
210023000130	29	Pribyl	Robert & Mary Pat	4123 58th St NW	MN	55358	Maple Lake
210023000380	30	Pribyl	Greg & Heather	4573 58th St NW	MN	55358	Maple Lake
210023000410	31	Pribyl	Greg & Heather	4395 58th St NW	MN	55358	Maple Lake
210100341300	32	Pribyl	Rob & Kelly	6640 Crofoot Ave NW	MN	55358	Maple Lake
210000044200	33	Pribyl Farms LLP	Larry Pribyl	3261 Donnelly Dr NW	MN	55358	Maple Lake
210117001240	34	Raiche	Mike & Connie	2733 62nd St NW	MN	55358	Maple Lake
210027000020	35	Sandager	Bryan & Paulette	3092 58th St NW	MN	55358	Maple Lake
210138000070	36	Schoenecker	Earl & Mary	2042 Donnelly Dr. NW	MN	55313	Buffalo
210023000220	37	Schumacher	Don & Kitty	4223 58th St NW	MN	55358	Maple Lake
210041001010	38	Smith	Robert & Mary Ella	2844 Donnelly Dr. NW	MN	55313	Buffalo
210138000020	39	Stangler	Joe & Cassie	2000 Donnelly Dr. NW	MN	55313	Buffalo
210023000170	40	Thomes	Greg & Betty	4169 58th St. NW	MN	55358	Maple Lake
210013002010	41	Thomes Porter LLC	Greg Thomes	4928 54th St NW	MN	55358	Maple Lake
210000053400	42	Valenta	Thomas L.	4550 53rd St. NW	MN	55358	Maple Lake
210117001170	43	Wood	Ellie & Stephen	2797 62nd St NW	MN	55358	Maple Lake
210020000050	44	Wurm	Amanda	4141 Donnelly Dr NW	MN	55358	Maple Lake
210015000240	45	Zakes, Jen & Ed	The Anchor Inn	3845 59th St NW	MN	55358	Maple Lake