

Maple Lake Improvement District Wright County (MLIDWC)

Director Meeting Minutes

Date: June 10, 2025

Location: Madigan's, Maple Lake, MN

Time: 4:30pm

Recorded by: Dan Lagermeier

Attendees: Tom Valenta, Bob Porter, Chad Lashinski, and Dan Lagermeier

The meeting was called to order by Chairperson Tom Valenta at 4:30pm

Topics and Actions:

1. The Board signed the approved minutes from past meetings and will do so going forward to comply with the LID's auditor recommendations. The Treasurer will keep hard copies of the signed minutes as backup for future audits.
2. The Board reviewed and approved the Treasurer's report that will be presented at the August 2, 2025, annual meeting. It reflects a 12/31/2024 ending balance of \$24,154 and a projected 6/30/2025 balance of \$10,500. Additionally, the Board approved check numbers 2648 – 2654 which were previously approved via email as well as the \$200 fee for renting the Maple Lake Township facility for the annual meeting and the \$832 fee for Integra Print to print, stuff, and mail the annual meeting notices.
3. There was a discussion about the status of landowner interest and funding available for runoff projects. There is a tentative plan to present a summary of the projects and cost estimates at the annual meeting. This would be accompanied by a proposal to increase the annual assessment to fund a runoff project reserve.
4. The annual meeting agenda was approved pending the potential addition of material for item #3.

The meeting was adjourned at 5:15pm.