

## Maple Lake Board Meeting October 17, 2024

Present: Frank, Don, Anne, Doug, Sherry, Diane, Mike

Absent: Sue, Dona

Anne made a motion to approve the minutes from September, Sherry seconded, All in favor.

**Treasurer's Report** - Anne stated that we have a balance of \$9943.73 in the account. We received some donations from Ted Major's memorial. Doug made a motion to pay Anne's bill for the picnic supplies, Sherry seconded, all in favor.

Anne reported that the picnic went well, we had a good turnout, and everyone had a good time. The weather was cool.

Frank said that no one was able to go to the Region 3 Lake meeting.

Fireworks- Roman said a contractor managed the show. Everyone said it was great.

### **New Business**

**Weed Control** - Don said we had a good year, very little weeds. The lake still looks good. Don made motion to approve the contract for weed control next year by Aquatic Weed Control, Doug seconded, all in favor.

**Weed Boat** -Doug said the boat is out of the water and we never used it this year because the weeds were low.

**Village Updates** - Roman said the buoys will come out in a few weeks, they discussed the village levels and weed boat. We will not put the weed boat in the water next year until we need it. The crew will be winterizing bathrooms on the island. They are waiting for a permit for the bridge to the island to be replaced. They are also working on their permit for the work to be done later this year on Briggs Dam. This may not be done till the spring. Depends on the permit timing. The Parks and Rec committee is looking at taking buoys off the island for a swimming area.

**Nominations** Three seats are up for election this year. The openings are for Don, Sherry's and Diane's seats. All three would like to run for the Board again. Other nominations can be made at the November meeting if anyone is interested.

**Website** Dona not here to discuss.

**Hats, Shirts and Visors** Diane said we have plenty of products. They sold a number of items recently. She will bring some items to the holiday party at LaCantina.

**Grants** – Sue is not here tonight. We discussed being ready for the next round of grants that may be available to help us with the lake.

The renewal weed assessment will be going forward next year. There will be a public hearing before the assessment is approved.

Public comments- Chuck had no comments. Roman said we will owe him \$25 for the pavilion picnic rental that he paid. Roman filed the annual report for the association.

Mike said he has not received any correspondence from anyone.

Anne mentioned that it was nice that Ted Majors family made Maple Lake Association a charitable choice for his memorial. We received some donations. We are sending out thank you notes.

Next meeting is November 21<sup>st</sup> at Township Hall at 7pm.

Don made motion to adjourn, Anne seconded, all in favor.

Submitted by Mike Pioch