



Minutes of the Regular Board Meeting  
December 20<sup>th</sup>, 2022 7:00 PM  
Held at Maple Lake Township Hall

The regular meeting of the Maple Lake Township Board was called to order by Chairman Tom Neumann at 7:00 PM.

Supervisor Tom Hackenmueller, Supervisor John Pederson, Clerk Esther Wenzel and Treasurer Judy Neumann were present.

Minutes from the November 15<sup>th</sup>, 2022 regular board meeting were read by Chairman Neumann. A motion was made by Pederson, seconded by Hackenmueller to accept the minutes as presented. Motion carried 3-0.

Checks 4411-4445 were presented to the Board for approval and payment. A motion was offered by Pederson, seconded by Hackenmueller to approve and pay the checks as presented. Motion carried 3-0.

Chairman Neumann entertained a motion to go into a closed session to hold an attorney/client privileged meeting, pursuant to Minnesota Statutes section 13D.05, subdivision 3(b). The meeting would be for the purpose of discussing ongoing litigation in the case of Veit v. Maple Lake Township, Wright County District Court file no. 86-CV-22-3928. It was seconded by Hackenmueller. Motion carried 2-0. With Pederson abstaining from any discussion regarding this issue.

After discussion was completed, the board went back into open session.

There was a motion made by Pederson, seconded by Hackenmueller to have the clerk apply for a credit card through Liberty Bank, that has the cash back option with a \$2,000 limit. Motion carried 3-0.

There was a motion made by Neumann and seconded by Hackenmueller to adjourn the meeting at 9:10 PM. Motion carried 3-0.

Attest,

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Esther Wenzel  
Clerk, Maple Lake Township

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Thomas Neumann  
Board Chairman, Maple Lake Township