



Minutes of the Regular Board Meeting
January 16th, 2024 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 John Pederson, Supervisor Tom Hackenmueller, Clerk Esther Wenzel, and Treasurer Judy Neumann were present.

The minutes from the December 19th, 2023 regular board minutes were read by Chairman Neumann. A motion was made by Pederson, seconded by Hackenmueller to accept the minutes as read. Motion carried 3-0.

Checks 4814-4838 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.

A geographical study was sent over from Hakanson Anderson from Haugo GeoTechnical Services proposal for Donnelly Dr. There was a motion made by Hackenmueller, seconded by Pederson to approve the proposal from Haugo GeoTechnical Services for the Donnelly Dr paving project. Motion carried 3-0.

There was a motion made by Neumann, seconded by Pederson to table the Silver Creek Township shared road resolution until a later date. Motion carried 3-0.

There was a motion made by Hackenmueller, seconded by Pederson that the board members are in support of Baker Ave getting tar. Motion carried 3-0.

2024 Budget was discussed as well as what was spend in 2023. There was a motion made by Pederson, seconded by Hackenmueller to approve the 2024 budget. Motion carried 3-0.

Gravel Hauling Bids - hauling and dumping of 9,500 yards of gravel, applied at 3 inches thick (the amount could be more or less), must also have a minimum of 7 belly dump trucks, or end dump trucks some exceptions might be made if they do not have 7. This must be applied by June 14th, 2024.

Dust Control Bids - 95,000 gallons of magnesium or calcium chloride, no less than 2.5%. Price to include materials and application on roads up to 24 feet in width and applied prior to June 21st, 2024.

There was a motion made by Pederson, seconded by Hackenmueller to publish, and post the gravel and dust control bids. Motion carried 3-0.

There was a motion made by Pederson, seconded by Hackenmueller to hire Renae Neumann for the Treasurer position. Motion carried 2-0.

There was a motion made by Pederson, seconded by Hackenmueller to authorize Renae Neumann to be able to spend up to \$1,200 for a laptop. Motion carried 2-0.

There was a motion made by Pederson, seconded by Hackenmueller to waive the hall rental fee for the 4-H group to have a craft fair at the township hall. Motion carried 3-0.



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There was a motion made by Pederson, seconded by Hackenmueller to have the maintenance department attend the excavator training for \$120. Motion carried 3-0.

There was a motion made by Pederson and seconded by Hackenmueller to adjourn the meeting at 8:58 PM. Motion carried 3-0.

Attest,

Esther Wenzel
Clerk, Maple Lake Township

Thomas Neumann
Board Chair, Maple Lake Township