

Minutes of the Special Board Meeting October 24<sup>th</sup>, 2023 7:00 PM Held at Maple Lake Township Hall

The special meeting for the Public Improvement Hearing for Donnelly Drive of the Maple Lake Township Board was called to order by Supervisor Tom Neumann at 7:00 PM.

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

Mike Couri, our township attorney, and Andrew Vistad township engineer were present to review the Resolution for a Feasibility Study from Hakanson Anderson for Donnelly Drive.

Mike Couri did a brief overview of what the meeting will entail, probably will not be accepting an official bid for the Donnelly Drive project until later.

Andrew Vistad, presented a slideshow for the residents and property owners that were present from Donnelly Drive detailing what will happen if the board passing the Resolution for Donnelly Dr.

There was a motion made by Pederson, seconded by Hackenmueller to approve, and pass the Resolution 10-24-2023 for the Improvement of Donnelly Drive. Motion carried 3-0.

The property owners asked the board to stripe the road to help with speeding cars that go by. The board agreed to have that added onto the project.

As no additional business was scheduled for the meeting, a motion was offered by Hackenmueller and seconded by Pederson to adjourn the meeting at 8:31 PM. Motion carried 3-0.

Attest,

<u>/s/</u> Esther Wenzel Clerk, Maple Lake Township

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Thomas Neumann Board Chairman, Maple Lake Township