



Minutes of the Regular Board Meeting
February 18th, 2024 7:00 PM
Held at Maple Lake Township Hall

The regular meeting of the Maple Lake Township Board was called to order by Vice-Chair Phillip Rasset at 7:00 PM.

Supervisor John Pederson, Clerk Esther Wenzel, and Deputy-Treasurer Judy Neumann were present with Supervisor Tom Hackenmueller joining online.

The minutes from the December 17th, 2024 regular board minutes and the special meeting meeting minutes were presented. A motion was made by Pederson, seconded by Rasset to accept the minutes as presented. Motion carried 2-0.

Checks 5197-5253 and EFT 165-173 were presented to the Board for approval and payment. A motion was offered by Pederson, seconded by Rasset to approve, and pay the checks from January and February. Motion carried 2-0.

There was a motion made by Pederson, seconded By Rasset to re-enroll the CD at Star Bank on Feb. 21st. Motion carried 3-0.

Bruce Schut – (7414 Baker Ave NW) Petitions to rezone Parcels A & C, as referenced on the survey by Bogart, Pederson, from General Agriculture (AG) to Agricultural/Residential (A/R), as regulated in Sections 155.028, 155.047 & 155.048, Title XV. There was a motion made by Pederson, seconded by Rasset to approve Bruce Schut’s parcel as presented on the application. Motion carried 3-0.

County Commissioner Darek Vetsch come to the meeting to discuss recycling, ditches, and the compost facility.

Dust Control Bids - 100,000 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, 2025. There was a motion made by Pederson, seconded by Rasset to publish, and post the dust control bids. Motion carried 3-0.

Gravel Hauling Bids - hauling and dumping of 10,000 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, 2025. There was a motion made by Pederson, seconded by Rasset to publish, and post the gravel hauling bids. Motion carried 3-0.

There was a motion by Pederson, seconded by Rasset to approve the resolution approving election judges as presented. Moton carried 2-0.

There was a motion made by Pederson, seconded by Rasset to have any associations in the township to pay a rental fee of \$200. Moton carried 3-0.

The Township Budget was discussed to see what projects and equipment could be purchased in 2025. There was a motion made by Hackenmueller seconded by Pederson to rent the mower for 3-years lease with the payment of 17,812.32 from Trueman Welters and buy the mower attachment for \$82,989.56. Motion carried 3-0.



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There was a motion made by Hackenmueller and seconded by Pederson to adjourn the meeting at 9:27 pm.
Motion carried 3-0.

Attest,

Esther Wenzel
Clerk, Maple Lake Township

Phillip Rasset
Vice - Chair, Maple Lake Township