



Minutes of the Special Board Meeting
April 24nd, 2024 4:00 PM
Held at Maple Lake Township Hall

The special meeting of the Maple Lake Township Board was called to order by Supervisor Tom Hackenmueller at 4:00 PM.

Supervisor Phillip Rasset, Clerk Esther Wenzel, and Treasurer Renae Neumann were present.

The special meeting was called to order to accept a bid for Donnelly Dr, approve what projects the township should apply for with the county and discuss treasurer pay.

There was a motion made by Rasset seconded by Hackenmueller to accept the bid from Minnesota Paving and Materials (Option 3) base bod plus Option B for a total of \$411,423.71. Motion carried 2-0.

There was a motion made by Rasset seconded by Hackenmueller to approve the bids to be submitted for the county grant – to chip seal 85th Street, and replace culvert on Gowan, Dillon, and 62nd Street. Motion carried 2-0.

There was a motion made by Hackenmueller, seconded by Rasset to pay Judy Neumann \$446 for training in the new treasurer. Motion carried 2-0.

As no additional business was scheduled for the meeting, a motion was offered by Hackenmueller and seconded by Rasset to adjourn the meeting at 5:57 PM. Motion carried 3-0.

Attest,

/s/

Esther Wenzel
Clerk, Maple Lake Township

/s/

Thomas Hackenmueller
Board Chairman, Maple Lake Township