

## Minutes of the Regular Board Meeting September 17<sup>th</sup>, 2024 7:00 PM Held at Maple Lake Township Hall

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

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

The minutes from the August 20<sup>th</sup>, 2024 regular board minutes were presented. A motion was made by Pederson, seconded by Rasset to accept the minutes as presented. Motion carried 3-0.

Checks 5070-5097 and EFT 149-152 were presented to the Board for approval and payment. A motion was offered by Pederson, seconded by Rasset to approve, and pay the checks as presented. Motion carried 3-0.

There was an update from the maintenance department: continued mowing the ditches, fixed more washouts, and borrowed a skid steer from Chatham Township to use in the township.

Luke came from US Solar to discuss the possible solar project on PID 210-000-082300. The company would be leasing the land from the property owners. If the project gets approved construction would not start until Spring 2026. There would be a privacy fence that would be installed.

There was discussion on PID 210-000-113301 as to where a driveway could go on this parcel of land. If they get permission from the county to build, the board will work with the owner as to where the driveway can be placed.

The maintenance department was wondering where they should buy culverts from in the future as the county will only have plastic culverts from now on. The board said they will address where to buy them from, when the township runs out of the ones currently on hand.

There was a motion made by Rasset, seconded by Pederson to approve the election judge list as presented. Motion carried 3-0.

Crofoot Ave chip seal was discussed and if the project will be paid for by two of the property owners. Supervisor Rasset presented a letter from two property owners who would fund this project and pay for the whole amount of the project. The township will contact attorney Mike Couri and see what the next steps are.

There was a motion made by Pederson and seconded by Rasset to adjourn the meeting at 8:53 pm. Motion carried 3-0.

Attest,	
Esther Wenzel	Thomas Hackenmueller
Clerk, Maple Lake Township	Board Chair, Maple Lake Township