



Minutes of the Regular Board Meeting  
June 18<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 May 21<sup>st</sup>, 2024 regular board minutes were read by Chairman Hackenmueller. A motion was made by Pederson, seconded by Rasset to accept the minutes as read. Motion carried 3-0.

Checks 4965-4997 and EFT 137-140 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.

A private lake access on the new Black Lake Development 2024 will only be used by the residences that live there. A gate will be installed at some point. There was a motion made by Pederson, seconded by Rasset to approve the request as presented. Motion carried 3-0.

The board presented a recognition plaque to Judy Neumann for all the hard work and dedication to Maple Lake Township for 25 years as Township Treasurer.

There was an update from the maintenance department: they are grading as much as possible. If dust control is applied on a road they try not to touch it. 85<sup>th</sup> Street was chip sealed, two coats of chips were applied and they will come back and apply a fog seal over it.

Tom Hackenmueller called Steve Fenske, the attorney from MATIT to see if Phillip Rasset can use his own personal mower to mow the township hall. The attorney said that is ok for the supervisor to mow. There was a motion made by Pederson, seconded by Hackenmueller to thank Phillip Rasset for his willingness to mow the township hall. Motion carried 3-0.

There was a motion made by Hackenmueller, seconded by Rasset to approve the Resolution No. 2024-06-18C to authorize John Pederson to do work for the township at \$26.50 an hour for general maintenance and for emergency snow plowing. Motion carried 2-0, with Pederson abstaining.

There was a motion made by Pederson, seconded by Rasset to approve the Resolution No. 2024-6-18A to authorize Tom Hackenmueller to do work for the township at \$26.50 an hour for general maintenance and for emergency snow plowing. Motion carried 2-0, with Hackenmueller abstaining.

There was a motion made by Hackenmueller, seconded by Pederson to approve the Resolution No. 2024-6-18B to authorize Phillip Rasset to do work for the township at \$26.50 an hour for general maintenance and for emergency snow plowing. Motion carried 2-0, with Rasset abstaining.

The Board members agreed to have the Clerk take the CD that has matured on June 18<sup>th</sup> and put the money into the checking account.

The Board authorized the Clerk to apply for a Credit card and have a set limit of no more than \$2,500.



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There was a motion made by Pederson, seconded by Rasset to not read the minutes at the meetings. Motion carried 3-0.

There was a motion made by Pederson, seconded by Rasset to raise the Chairman's quarterly wage to \$1,050 and have the other two board members stay at \$750 a quarter, Motion carried 2-0 with Hackenmueller abstaining.

There was a motion made by Pederson, seconded by Rasset to pay Tom Hackenmueller \$875 for all the hours he has worked on the grants, and to be paid on July 2<sup>nd</sup>, 2024. Motion carried 2.0 with Hackenmueller abstaining.

There was a motion made by Pederson and seconded by Rasset to adjourn the meeting at 9:20 pm. Motion carried 3-0.

Attest,

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Esther Wenzel  
Clerk, Maple Lake Township

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Thomas Hackenmueller  
Board Chair, Maple Lake Township