

Minutes of the Regular Board Meeting August 20th, 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 July 16th, 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 <u>5026-5069</u> and EFT <u>145-148</u> were presented to the Board for approval and payment. A motion was offered by Rasset, seconded by Pederson to approve, and pay the checks as presented. Motion carried 3-0.

There was an update on the Donnelly Dr Project, the re-construction of the road will be starting in September and should be completed in October.

There was a motion made by Pederson, seconded by Rasset for Maple Lake Township to accept ownership of the emergency sirens located in the township. Motion carried 3-0.

There was an update from the maintenance department: they have been tree trimming, fixing wash outs and mowing the ditches.

There was a continuation from the March 12th, 2024 Annual Meeting to discuss the township's levy. There was a motion made by Greg Gindele, seconded by Larry Pribyl to nominate Jen Rasset to moderate the meeting for the discussion of the Levy. Motion carried. There was a motion made by Greg Gindele, seconded by Jen Rasset to set the Levy at \$810,131, general fund \$126,723 and the Road and Bridge Fund at \$683,408. There was no discussion. Motion Carried unanimously.

There was a motion made by Rasset and seconded by Pederson to adjourn the meeting at 9:09 pm. Motion carried 3-0.

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