



Minutes of the Regular Board Meeting
November 19th, 2024 7:00 PM
Held at Maple Lake Township Hall

The regular meeting of the Maple Lake Township Board was called to order by Chairman 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 October 15th, 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 5128 – 5168 and EFT 157-160 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: they graded and used the groomer to fix roads as much as possible before they freeze and they cleaned up brush from tree's that were in the ditch.

There was a motion made by Rasset, seconded by Pederson to open the public hearing on Donnelly Drive. Motion carried 3-0. There was discussion regarding concerns with the project not being fully completed. The engineer addressed the concerns and said since the project got started later than anticipated the final completion is not done yet. The plan is to have the final completion done in spring 2025. There was a motion made by Pederson, seconded by Rasset to approve to spend up to \$2,000 to fix the culvert issues on Donnelly Dr. by Chad Hudek. Motion carried 3-0. There was a motion made by Rasset seconded by Pederson to close the public hearing. Motion carried 3-0.

There was a motion made by Pederson, seconded by Rasset to approve the Resolution No. 2024-11-19 - Resolution Adopting Assessment Roll For Donnelly Drive Improvement Project. Motion carried 3-0.

There was a motion made by Pederson, seconded by Rasset to approve the information as presented on the application for Joshua Wurm's Variance regrading 210-000-081101 – 4045 Highway 55 NW. Motion carried 3-0.

There was a motion made by Rasset, seconded by Pederson to have Mare's fix additional culverts in the township to spend the additional grant money and spend up to \$20,000. Motion carried 3-0.

There was a motion made by Pederson, seconded by Rasset to not take over any of the sirens from Xcel Energy. Motion carried 3-0.

There was a motion made by Pederson, seconded by Rasset to charge associations in the township if they want to rent the hall for a meeting. Motion carried 3-0.

There was a motion made by Pederson and seconded by Hackenmueller to adjourn the meeting at 9:45 pm. Motion carried 3-0.



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Attest,

Esther Wenzel
Clerk, Maple Lake Township

Thomas Hackenmueller
Board Chair, Maple Lake Township