

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

September 15, 2017
7:00 p.m.
Town Hall

I) Call to Order:

II) Roll Call: __D. Hales; __J. Smith; __J. Steblay; __C. Pundt; __RJ Anderson

III) Pledge of Allegiance:

IV) Approve/Amend the Agenda:

Action_____M__S__F__A__Ab__

V) Approve minutes of Regular Board Meeting held August 15, 2017:

Action_____M__S__F__A__Ab__

VI) Treasurers Report:

Action_____M__S__F__A__Ab__

VII) Approval of Claims:

Action_____M__S__F__A__Ab__

VIII) Road Budget/Projects Update:

a) Road Report/Budget-Don Hales:

b) Road Report-Jon Steblay/Justin Smith:

c) Minimum Maintenance Road Resolution/Main Road 2nd Reading:

Action_____M__S__F__A__Ab__

e) Eastwood Road:

f) Fall Road Inspection:

Action_____M__S__F__A__Ab__

g) Battle Point Pot Holes:

IX) Planning & Zoning:

a) Variance Request for:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

XI) Town Hall Update:

a) Pine Tree Trimming/Removal Estimate Update/Justin Smith:

XII) Recycling Program:

a) Waste Management:

XIII) Garrison Fire Department/Bruce Breun:

XIV) Deerwood Fire Department Contract For Services Beginning1/1/2018:

Action_____M__S__F__A__Ab__

XV) Township District 8 Annual Meeting (8/16) Update:

XVI) Board Conflict of Interest Policy-2nd Reading:

Action _____ M _ S _ F _ A _ Ab _

XVII) Other Business to Come Before The Board/Public Comment:

XVIII) Correspondence/e-Mails: Available for review with Clerk

XIX) Dates To Remember:

XX) Adjournment: