

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

October 10, 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 September 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 Final Reading:

Action_____M__S__F__A__Ab__

e) Eastwood Road:

f) Review Fall Road Inspection Report:

Action_____M__S__F__A__Ab__

g) Township Road Mileage Recertification:

Action_____M__S__F__A__Ab__

IX) Planning & Zoning:

a) Variance Request for Charles Roeser:

Action_____M__S__F__A__Ab__

b) Mille Lacs Electric Utility Permit:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

XI) Town Hall Update:

a) Pine Tree Trimming/Removal Estimate Update/Don Hales:

XII) Recycling Program:

a)

XIII) AIS Special Meeting Update/Don Hales:

XIV) Board Conflict of Interest Policy-Final Reading:

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

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

XVII) Dates To Remember: CWC Assoc. Of Township Officers Fall Meeting - 10/23 @7pm-Nokay Lake TWP
Advisory Board meeting Garrison Fire & Rescue, 10/24 @7pm Garrison Fire Dept

XVIII) Adjournment: