

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

January 19, 2018
7:30 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 December 12, 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) Let Bids for the Township 2018 Road Improvement Project:

Action_____M__S__F__A__Ab__

IX) Planning & Zoning:

a) Variance Request for Paul & Therese Erickson (1/18/18):

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Maintenance/Jon Steblay:

b) Burial Update/Justin Smith

XI) Town Hall Update:

a) Lighting

XII) Recycling Program:

a)

XIII) IRS Standard Mileage Rate Is \$.545:

Action_____M__S__F__A__Ab__

XIV) Garrison Fire & Rescue Contract:

Action_____M__S__F__A__Ab__

XV) Canvass Board Discussion:

XVI) Mille Lacs Electric Permit:

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

XVII) Budget Levy Preparation/Discussion:

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

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

XX) Dates To Remember: Budget/Audit Meeting 1/24/18, 6pm

Township march Regular Monthly Meeting - 3/7/18, 7pm

Annual Election & Meeting - 3/13/2018

XXI) Adjournment: