

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
June 12, 2018**

Present: Don Hales, Jon Steblay, Carol Pundt, Justin Smith, RaeJean Anderson
Absent: None

Community members present: Darrell Fedt, Al Stark, Sheila Mason, Jane Richert, David Harmening, Carl Biederman, Carla Beiderman

Don Hales called the meeting to order at 7:00 p.m. The Pledge of Allegiance was led by Justin Smith. A motion was made by Jon Steblay and seconded by Justin Smith to approve the agenda as amended to include a site visit of Eastwood Road and to add discussion of Glenhaven Bay Drive to the agenda. All voted in favor of the motion.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the minutes of the regular monthly meeting of the Board of Supervisors held on May 7, 2018. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the Treasurers Report subject to audit. All voted in favor of the motion. The ending balance as of May 31, 2018 was \$291,936.41.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the claims as submitted.

Road Report: Don Hales gave the Board an updated expense report. The culvert on Katrine Drive has been replaced at a cost of \$12,000. At this time Don told the Board he does not feel there will need to be a rail barrier along the sides of the road above the culvert. It was suggested he take some pictures and e-mail them to the MATT attorney for their opinion.

A new home is being built along Wakeman Road. In the process of building the home the ditch alongside Wakeman Road has been dug up by heavy equipment used to haul building material. Don will contact Brad Holmvgig to make the repairs.

There is a large hole along side of Peterson Road. Don Hales has phoned Brad Holmvgig to have the hole filled.

Justin Smith told the Board he received a phone call from a resident living along Partridge Ave. requesting to have the pot holes filled in the road. Justin phoned Brad Holmvgig to fill in the pot holes. The pot hole repair was also listed on the road patching request to Brad Holmvgig that was included in the Spring Road inspection.

Eastwood Road: After listening to resident's concerns regarding Eastwood Road, the Board suspended the meeting at 7:21pm to do a site visit. The meeting was reconvened at 7:51pm. A motion was made by Justin Smith and seconded by Jon Steblay to not allow the boardwalk to be installed at this time and to revisit the issue on a case by case basis in the future. Jon Steblay and Justin Smith voted in favor of the motion. Don Hales abstained. Reasons for the decision were that after a professional boundary survey which included stake lath and setback lines for the boardwalk alley way: It was determined, by the Board, the alley way is not where it was thought to be; because of the topography of the location the Board has serious safety concerns for individuals walking on the board walk; the Board has concerns regarding future maintenance of the boardwalk; the ice ridge is higher in the alley way location than expected, which may involve stairs over the alley way to access the lake; and, additional unexpected costs involved in boardwalk construction.

Carl and Carla Biederman voiced their disappointment in the Board's decision.

Nokay Lake/Division Road Letter: Don Hales talked to Craig Virnig regarding the intent of Nokay Lake Township to pave Division Road in 2018. It was agreed that Bay Lake Township would pay Nokay Lake Township \$5,000 in July and \$5,000 in December.

Glenhaven Bay Drive/Darrell Fedt: Darrell Fedt explained to the Board the neighbor's concerns that Glenhaven Bay Drive is a dead end road. There has been more activity on the road than usual with cars being driven in and back out of

the road. The residents living along the road would like to see a dead end road sign placed at the beginning of the road. It was explained to Darrell that Glenhaven Bay Drive is not a township maintained road. It was suggested that the residents living along the road phone Newman Signs to purchase a sign and have it installed. Don Hales offered to check with Brad Holmvig to see if he has a used sign in stock, what the price would be to purchase the sign and have it installed.

Variance Requests: A motion was made by Jon Steblay and seconded by Justin Smith to approve the variance request of Charles and Patricia Senn. Justin Smith and Jon Steblay voted to approve in favor of the motion. Don Hales abstained from voting.

Cemetery Report: It was brought to the attention of the Board by Justin Smith that additional work needs to be done with the dirt fill and new grass improvement project. There are lots of weeds. Jon will take a look and have someone clear out the weeds and add additional grass seed and possibly more dirt as needed.

Flag Pole at the Cemetery: Jon will order a new flag pole and flag to be installed at the cemetery. Don Hales told the Board the Deerwood American Legion has agreed to tend to the flag once it is installed.

Cemetery Well: Jon told the Board it would cost up to \$7,000 to install a hand pump well in the cemetery. The Board decided not to act on the project this year.

Town Hall Update - Jon Steblay will get a couple of estimates for replacing the shrubbery at the front entrance of the Town Hall for the July Board meeting.

Recycling: The billing for recycling was over \$4,000 for the month of May. Jon Steblay talked to Waste Management. He was able to get the billing reduced \$1,400. The additional charges were for overages for pickup of the recycling containers. Waste Management will now start picking up the containers 2 times a week.

Emergency Preparedness Meeting Update/Carol: Carol gave the Board her notes from the meeting. It was discussed by the Board it would be a good idea to put together a plan for the Township.

A motion was made by Jon Steblay and seconded by Justin Smith to appoint the trained election judges on file in our office for the 2018 Primary and General elections. All voted in favor of the motion.

MilleLacs Electric Easement Request: Don Hales signed the easement request.

Other Business: None

All correspondence and e-mails received by the clerk were read.

A motion was made by Justin Smith adjourn the meeting at 8:20 pm. All voted in favor of the motion.

Supervisor _____

Supervisor _____

Supervisor _____

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Clerk _____