

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

January 8, 2019
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 December 14, 2018:

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) 2019 Road Improvements Discussion/Letting Bids/Don Hales:

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

d)

IX) Planning & Zoning:

a) Variance Request for:

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

X) Cemetery Report:

a) Maintenance/Jon Steblay:

b) Burial Update/Justin Smith:

XI) Town Hall Update:

a)

XII) Recycling Program:

a) Grant Discussion

XIII) Charter Franchise Resolution/Don Hales:

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

XIV) 2019 Standard IRS Mileage Rate:

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

XV) Preparation Discussion Regarding Budget/Audit Meeting In February:

XVI) Budget Levy Preparation/Discussion:

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

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

XIX) Dates To Remember: Filing Opens for Supervisor (D. Hales) & Treasurer (RaeJean Anderson) 1/1/19 - 1/15/19
February Monthly Board Meeting - 2/12/2019 - 7:45pm - Bay Lake Town Hall
Budget/Audit Meeting 2/19/2019 - 6PM Bay Lake Town Hall

XX) Adjournment: