

TOWN OF BAY LAKE
ANNUAL MEETING
MARCH 12, 2019

CALL TO ORDER - Carol Pundt, Clerk
PLEDGE OF ALLEGIANCE - Carol Pundt, Clerk
SELECTION OF MODERATOR(motion required)
APPROVE AGENDA (motion required)
READING OF 2018 ANNUAL MEETING MINUTES - Carol Pundt, Clerk
TREASURER'S REPORT -RaeJean Anderson, Treasurer
FIRE CONTRACTS - Jon Steblay
ROAD REPORT - Moderator
CEMETERY REPORT - Justin Smith/Jon Steblay
RECYCLING REPORT - Jon Steblay
PROPOSED BUDGET/ Levy for 2020 (motion required) - Moderator
DESIGNATE DEPOSITORY: (no motion required/information only)
Presently the First National Bank of Deerwood

COMPENSATION RATES: (no motion required/information only)
Currently - Supervisors receive \$150-meeting/Chair \$200-meeting and \$15-hour
Clerk-\$450 monthly fee/Treasurer \$245 monthly

POSTING LOCATIONS: (no motion required/information only)
Currently - Town Hall, Hansen's Store

PUBLICATION SITES: (no motion required/information only)
Currently - C-I Courier and News Hopper

DAY OF MONTH & TIME OF REGULAR MEETING: (no motion required/information only)
Currently - Second Tuesday of the month at 7:00 p.m.
(Unless posted otherwise)

POLL HOURS (Township Elections only): (motion required)
Currently - 4:00p.m. to 8:00 p.m.

TIME AND PLACE OF NEXT ANNUAL MEETING: (motion required)
Currently - Starts at 8:30 p.m./Bay Lake Town Hall

DONATION REQUESTS: Crow Wing County Fair Association, Crow Wing County Historical Society,
Crisis Line & Referral Service, CI Grad Blast
Will be reviewed and discussed at the Board of Supervisors April Board Meeting

ELECTION RESULTS:

OTHER BUSINESS:

ADJOURNMENT (motion required)

**BOARD OF CANVAS MEETING OPENS
ADJOURNMENT**