

**BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
BAY LAKE TOWN HALL  
July 9, 2019 - 7:00pm**

Present: Don Hales, Jon Steblay, Carol Pundt, Justin Smith, RaeJean Anderson

Absent: None

Community members present: John Enright, Jill Mertes

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 amended agenda removing IXa which will be discussed at a later date. All voted in favor of the motion. Motion passed unanimously.

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 June 11, 2019 with one correction to the Katrine Drive Culvert Barrier-Brad Holmvg will be ordering the barrier rail guard for along the culvert. All voted in favor of the motion. Motion passed unanimously.

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. Motion passed unanimously. The ending balance as of June 30, 2019 was \$369,394.91.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the claims as submitted (ck# 10267 - 10283, EF-M-7-19, ET-C-7-19, ET-S-7-19 and ET-P-7-19) in the amount of \$31,240.13. All voted in favor of the motion. Motion passed unanimously.

Road Report: Don Hales gave the Board an updated road expense report. The paving project on Katrine Drive is finished. A motion was made by Don Hales and seconded by Justin Smith to contract with Anderson Brothers to stabilize the shoulders of Katrine Drive with a oil/tar spray at the cost of \$3,000. All voted in favor of the motion. Motion passed unanimously. Don Hales will get more specifics (i.e. legal description) on Warren Court regarding the area the Board is reviewing for a partial closure at the August Board meeting.

Jon Steblay brought to the Board's attention pot holes that need to be filled in the Town Hall parking lot.

Katrine Drive Culvert Barrier: Don Hales has not heard from Brad Holmvg regarding the status of the guard rail for along the culvert.

Resolution Establishing A Policy Regarding Lake Access Roads: There was a third reading by the Board. A motion was made by Jon Steblay and seconded by Justin Smith to adopt the resolution regarding Township Lake Access Roads. All voted in favor of the motion. Motion passed unanimously.

Variance Requests: None

Cemetery Report: Nothing to report from Justin Smith or Jon Steblay

Don Hales showed the Board an example of o columbarium which would contain 48 receptacle housing 2 urns per receptacle. Don will talk to Nick, at Koop Funeral Home in Crosby, for his opinion/ideas. There was also discussion regarding the price of the cemetery plots. The discussion of the cemetery plot pricing will take place at the August Board meeting. Justin Smith will look into what other cities are charging for cemetery plots.

Town Hall Update: Jon has purchased a new flag. There has been issues with the internet connection at the Town Hall. A new battery has been ordered for the Verizon hot spot connection.

Recycling: Cameras have been installed and are working. John Enright demonstrated to the Board how to bring up the video images as they are happening on the supervisors' cell phones. There are four cameras and a bay station.

Contamination charges were billed to the Township for the month of June by Waste Management. In the next couple of weeks a sign will be erected with the Do's and Don'ts of recycling.

MATT Summer Short Course/Jon Steblay & Carol Pundt: Jon made a report to the Board. Carol will give the Board a copy of the open meeting rules and examples at the August Board meeting.

Other Business

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

A motion was made by Justin Smith to adjourn the meeting at 7:50 pm. All voted in favor of the motion.

Supervisor\_\_\_\_\_

Supervisor\_\_\_\_\_

Supervisor\_\_\_\_\_

Clerk \_\_\_\_\_