

**BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
BAY LAKE TOWN HALL  
August 13, 2019 - 7:00pm**

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

Absent: None

Community members present: John & Bonnie Person, Karen & Jeff P. Jennifer James, Ron P., Susan Hitchens, Julie Maghan, Pat Wimmer, Rick Wimmer, Barb Linn, Ken Roth, Carla Olson, Jill Mertes, Mike Mertes, Diane Lund, Jill and Tom Kauthold, Tim Kensek, Joy Larson

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 moving (VIIIc) Warren Court Road-Lake Access for discussion after the minutes. 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 July 9, 2019 with one correction to Jon Steblay's last name under the Resolution discussion topic. 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 July 31, 2019 was \$420,620.34.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the claims as submitted (ck# 10284 - 10302, ET-M-8-19, ET-C-8-19, ET-S-8-19 and ET-P-8-19) in the amount of \$19,408.99. All voted in favor of the motion. Motion passed unanimously.

Road Report: Don Hales gave the Board an updated road expense report. Brushing has been done along the Township roads this last month. Don told the Board he asked Brad Holmvgig to delay the brushing until this Fall, but, that did not happen. Don reported to the Board the paving project on Brighten Point road looks like a patchwork quilt because the paving was patched in some soft spots that appeared after the initial paving. He told the Board Katrine Drive has at least 4 areas where the asphalt will need to be repaired. He will talk to Anderson Brothers Construction about his concerns. There are 3 or 4 stumps on Cottage Hill road that need to be removed. He will call Brad Holmvgig. There is a beaver problem along Eaglewood road. Carol Pundt will e-mail Don Hales the name of a person to help with trapping the beaver.

Katrine Drive Culvert Barrier: The barrier has been installed along the road going over the culvert.

Warren Court Road - Lake Access Discussion: A motion was made by Jon Steblay and seconded by Justin Smith to approve Resolution #0813219 temporarily closing a portion of Warren Court Road by the shoreline which is an access to the lake from April 1st to December 1st annually. All voted in favor of the motion. Motion passed unanimously. Reasons for the decision are: Eurasian Milfoil has been located close to the access. The Town Board works with a limited levy that does not include eradication of aquatic invasive lake species. Eurasian Milfoil and Zebra Mussels have been found in area lakes close to the Portage Crooked Lake chain of lakes. The area residents have a public landing for lake access on Crooked Lake that is patrolled by the DNR and volunteers for aquatic invasive lake species.

The Board heard concerns from residents regarding closing the access to the lake and not closing the access. The Board received e-mails from area residents in their Board packet to review. John Person asked the Board if an attorney was involved with this decision making process. He told the Board typically there is a public meeting when there is a road vacation. It was explained to John, by Don Hales, this is not a road vacation process, but, a temporary road closing. Jennifer Janes was concerned because she owns the property next to the lake which is in close proximity to where the gate will be placed. She was assured the access to her property would not be blocked off. She also read an e-mail, which the Board had received, from Bruce Pedalty.

It was brought to the Board's attention by Jill Mertes that an aquatic study of the lake had been done which shows Eurasian Milfoil had been found at the Warren Court access to the lake. The Portage Crooked Lake Improvement Association will pay for the gate and the installation. A member of the Township Board will be responsible for locking and unlocking the gate.

A motion was made by Jon Steblay and seconded by Don Hales to set the Fall road inspection for September 20, 2019 at 9:00 am to meet at the Town Hall. All voted in favor of the motion. Motion passed unanimously.

Variance Requests: None

Cemetery Report: Three deeds are being processed.

Columbarium Update: Don Hales will update the Board at the September meeting.

Town Hall Update: Justin will talk to a "handy man" in the area to fix the sign. Carol Pundt told the Board she has had problems this last month accessing the internet. The problem may be because there is an overload of the wifi connection with the 4 camera security system.

Recycling: The "Dos and Don't Sign has been installed to help educate the public on what to deposit in the containers. The Township was charged for contamination in the containers the month of June. Informally the Board has been told recycling in Crow Wing County may go down to just cardboard and plastics. The Board should know more at the September 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 7:45 pm. All voted in favor of the motion.

Supervisor \_\_\_\_\_

Supervisor \_\_\_\_\_

Supervisor \_\_\_\_\_

Clerk \_\_\_\_\_