

TOWN OF BAY LAKE  
ANNUAL MEETING  
MARCH 8, 2016

CALL TO ORDER - Carol Pundt, Clerk  
PLEDGE OF ALLEGIANCE - Justin Smith  
SELECTION OF MODERATOR(motion required)  
APPROVE AGENDA (motion required)  
READING OF 2015 ANNUAL MEETING MINUTES - Carol Pundt, Clerk  
TREASURER'S REPORT -RaeJean Anderson, Treasurer  
FIRE CONTRACTS -Jon Steblay  
ROAD REPORT -Justin Smith  
CEMETERY REPORT -Justin Smith  
RECYCLING REPORT -Jon Steblay  
PROPOSED BUDGET/ Levy for 2017 (motion required) -  
DESIGNATE DEPOSITORY: (motion required)  
Presently the First National Bank of Deerwood

COMPENSATION RATES: (no motion required/information only)  
Currently - Supervisors receive \$100-meeting/Chair \$150-meeting and \$15-hour  
Clerk-\$400 monthly fee/Treasurer \$220 monthly

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

PUBLICATION SITES: (motion required)  
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: (Motion required)  
Crow Wing County Historical Society  
Final decision made by Board of Supervisors at April Board Meeting

BALLOT QUESTION FOR 2017 ELECTION (Motion Required): Per MN Statute 340A.504  
Subd.2d A ballot vote needs to be done to allow Intoxicating Liquor Sunday sales at on-sale in  
restaurants, clubs, bowling centers or hotels with a seating capacity for at least 30 persons and  
which holds an on-sale intoxicating liquor license to sell intoxicating liquor for consumption on the  
premises in conjunction with the sale of food between the hours of 8:00 am on Sundays and 2:00 am  
on Mondays. An ordinance was established in the Township on May 12, 1994, but a ballot vote was never  
done.

ELECTION RESULTS:

OTHER BUSINESS:

ADJOURNMENT (motion required)

**BOARD OF CANVAS MEETING OPENS**

**ADJOURNMENT**