

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

September 13, 2016
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 August 15, 2016:

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__

a)IRS Quarterly Filings/Carol:

VIII) Road Budget/Projects Update:

a) Road Report/Budget-Don Hales:

b) Road Report-Jon Steblay/Justin Smith:

c) Anderson Brothers Construction 2016 Road Improvement Claim/Don Hales:

d) Fall Road Inspection:

Action_____M__S__F__A__Ab__

e) Public Roads Privately Maintained/Don Hales:

IX) Planning & Zoning:

a) Variance Request for :

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Cemetery Landscaping Project Quote/Justin:

Action_____M__S__F__A__Ab__

XI) Town Hall Update:

a) Flag Pole Installation Update/Jon Steblay:

b) Treasurer's Computer Virus Update/RaeJean:

c) :

XII) Recycling Program:

a)

XIII) 19 Years of Minutes and Agendas Update/Update:

Action_____M__S__F__A__Ab__

XIV) November Monthly Meeting Date (11/14)/Carol:

Action_____M_S_F_A_Ab_____

XV) 2016 MN Township District Annual Meeting Update:

XVI) Deerwood Fire Department Meeting Update/Don:

XVII) Appoint Election Judges For General Election:

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

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

XX) Dates To Remember: General Election: November 8, 2016

XXI) Adjournment: