

TOWN OF BAY LAKE
ANNUAL MEETING
MARCH 14, 2017

CALL TO ORDER - Carol Pundt, Clerk
PLEDGE OF ALLEGIANCE - Justin Smith
SELECTION OF MODERATOR(motion required)
APPROVE AGENDA (motion required)
READING OF 2016 ANNUAL MEETING MINUTES - Carol Pundt, Clerk
TREASURER'S REPORT -RaeJean Anderson, Treasurer
FIRE CONTRACTS - Jon Steblay
ROAD REPORT - Jon Steblay
CEMETERY REPORT - Justin Smith & Jon Steblay
RECYCLING REPORT - Jon Steblay
PROPOSED BUDGET/ Levy for 2018 (motion required) - Moderator
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
Crow Wing County Fair

Final decision made by Board of Supervisors at April Board Meeting

ELECTION RESULTS:
OTHER BUSINESS:
ADJOURNMENT (motion required)
BOARD OF CANVAS MEETING OPENS
ADJOURNMENT