

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

February 13, 2018
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 January 19, 2018 and Budget Audit Meeting Held January 24, 2018:

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__

VIII) Road Budget/Projects Update:

- a) Road Report/Budget-Don Hales:
- b) Road Report-Jon Steblay/Justin Smith:
- c) Letting Bids for 2018 Road Improvements Update/Don Hales:
- d) Placid Drive:

Action_____M__S__F__A__Ab__

IX) Planning & Zoning:

- a) Variance Request for:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

- a) Maintenance/Jon Steblay:
- b) Burial Update/Justin Smith
- c) Well Update/Jon Stebaly:
- d) Erik Twistol Letter:

XI) Town Hall Update:

- a)

XII) Recycling Program:

- a)

XIII):

Action_____M__S__F__A__Ab__

XIV) Garrison Fire & Rescue Contract Update/Don Hales:

Action_____M__S__F__A__Ab__

XV) Appoint Canvass Board - Robert Brandt, Omar Espeseth, David Anderson:

Action_____M__S__F__A__Ab__

XVI) Approve Annual Election Judges - to Be Assigned by Clerk:

Action_____M__S__F__A__Ab__

XVII) Change April Monthly Meeting Date Due to Brainerd School District Special Election:

Action_____M__S__F__A__Ab__

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

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

XX) Dates To Remember: Township march Regular Monthly Meeting - 3/7/18, 7pm
Annual Election & Meeting - 3/13/2018

XXI) Adjournment: