

BAY LAKE TOWNSHIP

Regular Monthly Meeting of  
Board of Supervisors

August 13, 2019  
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 July 9, 2019:

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) Warren Court Road-Lake Access Discussion:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

- d) Barriers Along Culvert on Katrine Drive Update/Don Hales:

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) Columbarium Update/Don Hales:

XI) Town Hall Update:

- a) Sign Update/Justin Smith:
- b) Internet Connection

XII) Recycling Program:

- a) Update on Security/Don Hales:

XIII) October Monthly Meeting Date/Jon:

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

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

XVI) Dates To Remember: Crow Wing Township's Assoc. Meeting 8/14/19 Curling Club Building at CWC Fair Grounds Location-5:30pm Registration with Dinner and Meeting Following

XVII) Adjournment: