

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL
April 9, 2019 - 7:00pm**

Present: Don Hales, Jon Steblay, Carol Pundt, Justin Smith, RaeJean Anderson

Absent: None

Community members present: Dean Hansen, Nancy Hansen, Jill Mertes, Al KNowlen, Ron Petrusson

Don Hales called the meeting to order at 7:00 p.m. The Pledge of Allegiance was led by Justin Smith. A motion was made by Jon Steblay and seconded by Justin Smith to approve the agenda. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the minutes of the regular monthly meeting of the Board of Supervisors held on March 7, 2019 and Canvass Board Meeting held March 12, 2019. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the Treasurers Report subject to audit. All voted in favor of the motion. Motion passed unanimously. The ending balance as of March 31, 2019 was \$259,108.19.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the claims as submitted. All voted in favor of the motion.

Road Report: Don Hales gave the Board an updated road expense report. He reported to the Board the road and stop sign at the intersection of Maghan Trail and Maghan road are missing. There is water over the road on the north end of Woodland Beach Road. Also, the road condition of Timber Road is in bad shape and needs immediate attention.

A motion was made by Jon Steblay and seconded by Justin Smith to award the 2019 Road Improvement project to repave Katrine drive to the lowest responsible bidder which was Anderson Brothers Construction of Brainerd, LLC in the amount of \$389,774.00. All voted in favor of the motion. Motion passed unanimously.

Timber Road: A motion was made by Don Hales and seconded by Justin Smith to add Timber Road to the 2019 Road improvement list at a cost of no more than \$40,000 to be paid at the beginning of 2020. All voted in favor of the motion. The motion passed unanimously. Since the cost of this project is less than \$50,000 Anderson Brothers Construction has been asked by the Board to complete the project. Don Hales will be in contact with Anderson Brothers Construction.

A motion was made by Jon Steblay and seconded by Justin Smith to set the date and time of the Spring Road inspection for April 29, 2019 at 9:00am. Township supervisors will meet at the Town Hall to begin the inspection. All voted in favor of the motion. Motion passed unanimously.

Cich Cartway Damages: A motion was made by Jon Steblay and seconded by Justin Smith to reissue a check in the amount of \$990.60 to Curtis and Debra Cich. The appeal process is concluded. All voted in favor of the motion. Motion passed unanimously. Carol Pundt will put together a billing to be submitted to the petitioner for payment.

Warren Court Lake Access Issue: Don Hales told members in attendance he needs more clarification on the process for proceeding forward with their concerns and request. He will report back to the Board at the May meeting after he discusses the issue with the township attorney.

Variance Requests: Don Hales reported to the Board of the possibility of a future variance request from Meredith Poland.

Cemetery Report: Nothing to report from Jon Steblay. Justin Smith told the Board there will be a burial this week.

Town Hall Update: Nothing to report

Recycling: A motion was made by Justin Smith and seconded by Jon Steblay to authorize Don Hales to spend up to \$1,000 for cameras to monitor the recycling containers for individuals who are illegally dumping trash in the containers. All voted in favor of the motion. Motion passed unanimously.

For the time being the board decided not to publish a notification in the News Hopper regarding the Do's and Don'ts for Recycling.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the liquor licenses for Hansen Sports, Lonesome Pine, Ruttger's Bay Lake Lodge and Zig's Restaurant. All voted to approve the motion. Motion passed unanimously.

A motion was made by Don Hales and seconded by Justin Smith to approve the use of Brighten Point road for the 2019 Bay Lake Association sponsored Runtilla. All voted in favor of the motion. Motion passed unanimously.

Other Business: RaeJean told the Board the 2020 census training will be a 2 day event in November in Mankato. Sign up for the early bird discount is in June.

All correspondence and e-mails received by the clerk were read.

A motion was made by Justin Smith to adjourn the meeting at 7:52 pm. All voted in favor of the motion.

Supervisor _____

Supervisor _____

Supervisor _____

Clerk _____