

BAY LAKE TOWNSHIP

Reorganization Meeting of
Board of Supervisors
Town Hall

April 7, 2020
7:00 p.m.

I) Call to Order/Carol Pundt:

II) Roll Call: ___Jon Steblay; ___Don Hales; ___Justin Smith; ___Carol Pundt;
___RaeJean Anderson

III) Pledge of Allegiance/Carol Pundt:

IV) Approve Resolution For Remote Meeting:

Action_____M__S__F__A__Ab__

V) Approve/Amend Agenda:

Action_____M__S__F__A__Ab__

VI) Election of Board Officers:

Chairman (presently Don Hales)-

Action_____M__S__F__A__Ab__

Vice-Chairman (presently Jon Steblay)-

Action_____M__S__F__A__Ab__

Weed Supervisor (presently Jon Steblay)-

Action_____M__S__F__A__Ab__

Road Supervisor (presently Don Hales) is presently receiving \$50 per month-

Action_____M__S__F__A__Ab__

Assistant Road Supervisor (presently Justin Smith)-

Action_____M__S__F__A__Ab__

Cemetery Sexton-Jon Steblay is presently receiving \$50 per month-

Action_____M__S__F__A__Ab__

Cemetery Recorder-Justin Smith is presently receiving \$50 per month-

Action_____M__S__F__A__Ab__

Town Hall Plant Over Site (presently Justin Smith):

Action_____M__S__F__A__Ab__

Fire Contract and Meetings (presently Don Hales):

Action_____M__S__F__A__Ab__

VII) Compensation Rates: Supervisor/Chair - \$250.00/meeting
Supervisors - \$200.00/meeting
Treasurer Fee- \$300/month
Clerk Fee- \$500/month

Reg. Meeting Fee - \$200.00
Hourly Fee/Misc.- \$15.00 per hour- Supervisors \$30 for 1st hour/\$15 thereafter
Ann. Mtg Moderator - Meeting Fee
Election Judge- \$12.00 per hour
Head Election Judge- \$15.00 per hour
Mileage Rate- \$.57.5 per mile
Deputy Clerk- On As Needed Basis \$200 Meeting Fee
Deputy Treasurer- On As Needed Basis \$200 Meeting Fee

Action_____M__S__F__A__Ab__

VIII) Authorize Road Supervisor to spend up to \$10,000 for emergency road services without Board approval:

Action_____M__S__F__A__Ab__

IX) Public Notice Posting Locations: Town Hall, Hansen’s Store

Action_____M__S__F__A__Ab__

X) Designate Deerwood Bank, Deerwood, MN as the Official Bank Depository as Approved at the Annual Meeting:

Action_____M__S__F__A__Ab__

a) Interest Rate Change From .15% to .10%/ RaeJean:

XI) Designate CI Courier and News Hopper as Official Publication Sites (Brainerd Dispatch to be used on an as needed basis and for Township bid notifications) as Approved at the Annual Meeting:

Action_____M__S__F__A__Ab__

XII) Date and Time of Regular Monthly Board Meeting: 2nd Tuesday of the Month at 7pm, Bay Lake Town Hall:

Action_____M__S__F__A__Ab__

XIII) Deputy Clerk Appointment/Presently Amy Vukelich:

XIV) Deputy Treasurer Appointment/Amy Donovan :

XV) Continue Legal Services of Virginia Knutson of Borden, Steinbauer, Kruegerr & Knudson Law Firm:

Action_____M__S__F__A__Ab__

XVI) Discussion on What to Pay Board Members for attending and presenting at the Annual Meeting (past practice regular meeting pay):

Action_____M__S__F__A__Ab__

XVII)Township Dental and Life Insurance Plans:

Action_____M__S__F__A__Ab__

XVIII)Discuss CWC Board Action To Delay Property Tax Payments/Ramafications of Decision Regarding Township Funds and Road Improvements/Road Maintenance for 2020/Don Hales:

Action_____M__S__F__A__Ab__

XVII) Discuss April Monthly Meeting Agenda & Town Hall Set Up For Visitors/Coronavirus Precautions:

XVIII) Other Business:

XIX) Adjournment: