

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

April 14, 2020
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 March 12, 2020, Board of Canvass held March 10, 2020 and Reorganization Meeting Held April 7, 2020:

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__

a) Cartway Litigation Expenses Owed Update/Carol Pundt:

VIII) Road Budget/Projects Update:

a) Road Report/Budget-Don Hales:

b) Road Report-Jon Steblay/Justin Smith:

c) Open Road Bid for 2020 Road Improvement Project:

Action_____M__S__F__A__Ab__

e) Open Road Maintenance Bids:

Action_____M__S__F__A__Ab__

f) Set Spring Road Inspection Date and Time:

Action_____M__S__F__A__Ab__

IX) Planning & Zoning:

a) Variance Request for Jack Butorac:

Action_____M__S__F__A__Ab__

b) Variance Request for Nydahl Family Cabin LLC:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Maintenance/Jon Steblay:

b) Burial Update/Justin Smith:

c) Open Cemetery and Town Hall Lawn Maintenance Bid:

Action_____M__S__F__A__Ab__

XI) Town Hall Update:

a)

XII) Recycling Program:

a)

XIII) Garrison Fire and Rescue Contract Discussion:

XIV) Approve Liquor Licenses For: Zig's, Ruttger's Bay Lake Lodge, The Lonesome Pine Restaurant and Bar, and Hansen Sports:

Action _____ M _ S _ F _ A _ Ab _

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

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

XVII) Dates To Remember:

XVII) Adjournment: