

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

May 8, 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 April 14, 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) Approve Spring Road Report:

Action_____M__S__F__A__Ab__

e) 2020 Bay Lake Runtilla-August:

Action_____M__S__F__A__Ab__

f) Warren Court Road Gate Update/Don Hales :

Action_____M__S__F__A__Ab__

g) Fence Issue-Clearwater Point Rd:

h) Driveway Culvert Discussion:

IX) Planning & Zoning:

a) Variance Request for Jim and Cheryl Fleming:

Action_____M__S__F__A__Ab__

b) Variance Request for WBR Inc. (Woodland Beach Resort):

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Maintenance/Jon Steblay:

b) Burial Update/Justin Smith:

XI) Town Hall Update:

a)

XII) Recycling Program:

a)

XIII) Garrison Fire and Rescue Contract Discussion:

XIV) August Primary and November General Elections whether or not to approve resolution to use for mail in balloting for 2020 elections only:

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:

XVIII) Adjournment: