

BAY LAKE TOWNSHIP
SPECIAL BOARD MEETING
BAY LAKE TOWN HALL (In Person) or Via ZOOM Meeting
To Interview and Appoint Interim Treasurer
October 27, 2020 - 7:00pm

Present: Don Hales, Jon Steblay (Via ZOOM), Justin Smith, Carol Pundt
Absent: NONE

Community Members Present: Mindy Tix, RaeJean Anderson, Patty Miller, Kevin Miller, Debra Flam, John Enright, Carolyn Mogen, Ron Mogen, David Pundt (ZOOM)

Don Hales called the meeting to order at 7:00pm. The Pledge of Allegiance was led by Justin Smith.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the agenda. All voted in favor of the motion. Motion passed unanimously.

The resumes and references were reviewed by the Board. The candidates for Treasurer were interviewed by the Board.

The September 8th closed meeting recording was reviewed by everyone in attendance.

Those in attendance were given 5 minutes each to speak on behalf of their candidate. Those who spoke were John Enright, Patty Miller, RaeJean Anderson and Ron Mogen. The Board member discussion followed.

Qualifications for the position were read by RaeJean Anderson -

- Must be eligible to vote;
- Must not have filed for any other office at time of upcoming election;
- Must be at least 21 years of age upon entering office;
- Must maintain residence in the town for 30 days before election.

A motion was made by Jon Steblay to not appoint anyone to the position, but, to have the Deputy Treasurer, which is Amy Donovan work with the Town Board until the March election at which time a Treasurer would be elected. The motion failed due to a lack of a second to the motion.

A motion was made by Jon Steblay and seconded by Justin Smith to appoint Mindy Tix as the interim Treasurer. Mindy Tix meets the qualifications to be hired by the Board as an interim treasurer. She was also recommended by RaeJean Anderson who has been the treasurer for the Board for many years. Roll Call Vote: Jon Steblay-yes; Justin Smith-yes; Don Hales-no

The meeting adjourned at 8:25pm.

(Supervisor)

(Supervisor)

(Clerk)

(Supervisor)