

BAY LAKE TOWNSHIP
Bay Lake Town Hall

Regular Monthly Meeting of
Board of Supervisors

January 12, 2021
7:00 p.m.
Town Hall

I) Call to Order:

II) Roll Call: __D. Hales; __J. Smith; __J. Steblay; __C. Pundt; __Mindy Tix

III) Pledge of Allegiance:

IV) Approve/Amend the Agenda:

Action_____M__S__F__A__Ab__

V) Approve Minutes of Regular Board Meeting held December 8, 2020:

Action_____M__S__F__A__Ab__

VI) Treasurers Report:

Action_____M__S__F__A__Ab__

a) Signature Cards on Bank Accounts:

VII) Approval of Claims:

Action_____M__S__F__A__Ab__

VIII) Road Budget/Projects Update:

a) Road Report/Budget-Don Hales:

b) Road Report-Jon Steblay/Justin Smith:

d) 2021 Road Improvements Update/Don Hales:

e) Hazelden Township Road Maintenance Contract (Partridge Rd) Discussion/Don Hales:

IX) Planning & Zoning:

a) Variance Request for:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Maintenance/Jon Steblay:

b) Burial Update/Justin Smith:

c) Columbarium Discussion:

XI) Town Hall Update:

a) Town Hall Heat

b) Lighting fixture Disposal

XII) Recycling Program:

a)

XIII) Start Review Process of Town Board Administrative Procedures:

XIV) Annual Meeting Preparation Discussion:

XV) Budget/Levy Preparation For February Meeting Discussion:

XVI) Approve Township Annual Election Judges - To Be Assigned by Carol Pundt, Clerk:

Action_____M__S__F__A__Ab__

XVII) 2021 IRS Standard Mileage Rate:

Action_____M__S__F__A__Ab__

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

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

XX) Dates To Remember: December 29, 2020 - January 12, 2021- Filings Open For Supervisor, presently held by
Justin Smith, and Treasurer, presently held by Mindy Tix.
February 11, 2021-Audit/Budget Meeting at 6pm

XXI) Adjournment: