

BAY LAKE TOWNSHIP  
Bay Lake Town Hall

Regular Monthly Meeting of  
Board of Supervisors

February 9, 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 January 12, 2021:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

VI) Treasurers Report:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

a) Close Recycling Fund/Need Roll Call Vote to Close and Transfer Monies:

b) Town Aid and Ag Credit (\$3652.37)...What Fund to Deposit?

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

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:

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

IX) Planning & Zoning:

a) Variance Request for Tom & Cindi Hochstaetter:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

X) Cemetery Report:

a) Maintenance/Jon Steblay:

b) Burial Update/Justin Smith:

c) Columbarium Discussion:

d) Donation/Mary Scott:

XI) Town Hall Update:

a) Town Hall Heat

XII) Recycling Program:

a)

XIII) Town Board Administrative Procedures Review:

XIV) Annual Meeting Preparation Discussion/Review Agenda:

XV) Budget/Levy Preparation For February Meeting Discussion:

XVI) Approve Board of Canvass for Annual Election:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

XVII) Absentee Ballot Information/Don Hales:

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

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

XX) Dates To Remember:      February 11, 2021-Audit/Budget Meeting at 1pm  
   March 9, 2021-Annual Election, Annual Meeting, Canvass Board Meeting  
   March 11, 2021-Road Improvements Bid Opening  
   April 6, 202- Reorganization Meeting

XXI) Adjournment: