

BAY LAKE TOWNSHIP
Bay Lake Town Hall

Regular Monthly Meeting of
Board of Supervisors

April 13, 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 March 11, 2021, the Canvass Board Meeting held March 9, 2021 and the Reorganization Meeting Held April 6, 2021:

Action_____M__S__F__A__Ab__

VI) Treasurers Report:

Action_____M__S__F__A__Ab__

a) Donation From Mary Scott/Mindy:

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) Mary Steinbeck's Concerns Re: Oak Tree/Justin Smith:

d) Eaglewood Road/Don Hales:

IX) Planning & Zoning Michael & Gail Andreas:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Maintenance/Jon Steblay:

b) Burial Update/Justin Smith:

c) Columbarium Discussion:

XI) MATIT Insurance Question:

Action_____M__S__F__A__Ab__

XII) Email From Tim Houle RE: Federal Stimulus Monies:

XIII) Town Hall Update:

a) Cleaning

b) Internet/Justin:

c) Monitor/Justin

XIV) Donation Requests: CWC Fair Association, and CWC Historical Society:

Action_____M__S__F__A__Ab__

XV) Liquor Licenses-Lonesome Pine, 1898 Management LLC (Ruttger's Bay Lake Resort); 1898 Management, LLC (Clubhouse Zigs); Hansen's Sports:

Action_____M__S__F__A__Ab__

XVI) Covid Preparedness Plan:

XVII) Salary/Claims Discussion-Jon Steblay:

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

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

XVIII) Dates To Remember:

XIX) Adjournment: