

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL
October 12, 2021 - 7:00pm**

Present: Don Hales (Remote), Carol Pundt, Mindy Tix, Justin Smith, John Enright

Absent: None

Community members present: Becky Miller

Don Hales called the meeting to order at 7:03 p.m. The Pledge of Allegiance was led by Justin Smith.

A motion was made by Justin Smith and seconded by John Enright to approve the amended agenda to include discussion regarding setting a date and time to meet regarding 2022 road improvements. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Justin Smith and seconded by John Enright to approve the minutes of the regular monthly meeting of the Board of Supervisors held on September 14, 2021. All voted in favor of the motion. Motion passed unanimously.

A motion was made by John Enright and seconded by Justin Smith to approve the Treasurers Report subject to audit. All voted in favor of the motion. Motion passed unanimously. The ending balance as of September 30, 2021 was \$515,992.71.

A motion was made by Justin Smith and seconded by Jon Enright to approve the claims as submitted (ck#10734 - 10747) EFT-M1-10-2021, EFT-M2-10-2021, EFT-S-10-21, EFT-S1-10-21, and EFT-P-10-2021) in the amount of \$3,939.09. Don Hales abstained from voting.

Road Report: Don Hales told the Board there was some minor tree removal off a couple of roads because of a wind storm in September.

Road Mileage Certification: John Enright brought to the Board's attention that Woodland Beach Lane was on the list. Woodland Beach Lane is not a Township maintained road. Don will review the list and talk to Nancy Malecha.

A motion was made by Justin Smith and seconded by John Enright to allow Frontier Communications to install cable in the road right of way along Scott Lake Road. All voted in favor of the motion. Motion passed unanimously.

Don Hales suggested that he and John Enright meet to discuss 2022 road improvement priorities on October 19, 2021. Don Hales will get back to Carol Pundt for the time and place of the meeting.

A motion was made by John Enright and seconded by Don Hales to meet with Virginia Knudson on October 20, 2021 at 3:00 pm at her office in Brainerd to discuss statutes pertaining to Township Open Meeting Law, current updates and revision to the laws pertaining Zoom/Remote Town Meetings and bow hunting on Township property. All voted in favor of the motion. Motion passed unanimously.

Variance Requests: None

Cemetery Report: Justin Smith reported to the Board there was one burial in the cemetery in September. Jon Stelbay will be working with Justin during the October cemetery clean up and plot staking.

A motion was made by Don Hales and seconded by Justin Smith to set the date of October 20, 2021 at 12:15pm for John Enright and Justin Smith to meet at the cemetery to review cemetery procedures. All voted in favor of the motion. Motion passed unanimously.

Columbarium: Don Hales will update the Board on an as needed basis.

Federal Stimulus Update: Some ideas the Board discussed were to make alterations to the existing entrance to the Town Hall and the ramp leading to the building, installing a working communications system for remote and Zoom meetings, and an air filtration system. John Enright will move forward with getting an estimate on the front entrance alteration. Carol Pundt has asked SCR for an estimate for an air filtration system that would be Federal guidelines approved for ARP monies.

Email From Kyle Hoffman Regarding Bow Hunting in Greenwood Isle Park: No action was taken by the Board. Don Hales is still in discussion with the Township attorney.

Other Business to Come Before The Board/Public Comment: Becky Miller brought to the Board's attention concerns regarding the snow removal on Plott Road. Don Hales will talk to Brad Holmwig.

All correspondence and e-mails received by the clerk were read.

A motion was made by Justin Smith adjourned the meeting at 7:35pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____

Clerk _____