

BAY LAKE TOWNSHIP  
Bay Lake Town Hall

Regular Monthly Meeting of  
Board of Supervisors

April 12, 2022  
7:00 p.m.  
Town Hall

I) Call to Order:

II) Roll Call: \_\_D. Hales; \_\_J. Smith; \_\_J. Enright (Zoom); \_\_C. Pundt; \_\_Mindy Tix

III) Pledge of Allegiance:

IV) Approve/Amend the Agenda:

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

V) Approve Minutes:

a) of Regular Board Meeting held March 10, 2022:

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

b) of Reorganization Meeting held on April 5, 2022:

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

VI) Treasurers Report:

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-John Enright:

c) Opening of Road Bids for the 2022 Road Improvement Projects:

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

d) Eastwood Road/Don Hales:

IX) Variance Request For Bloomstrom Rev Trust:

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

a) Letter from Land Services Regarding Land Parcels in the Township Changing From Conservation to Non-Conservation

X) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

XI) Federal Stimulus Monies Update/Carol:

a) Computer Communications System and Building Infrastructure Update Discussion/John Enright:

b) Letter From Tim Houle/Broadband

c) Email from Jill Mertes Re: Broadband Funding:

d) ARPA Projects Along With Projected Costs/Carol (\$106,878.04):

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

XII) Town Hall Update:

a) Zoom Meeting Procedures/Process Discussion:

b) Possible Building Project/Don Hales:

XIII) Donation Requests: CWC Fair Association, CWC Historical Society, Cuyuna Lakes Pickleball Asso, Crisis Line & Referral Service:

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

XIV) Liquor License Requests-Lonesome Pine, 1898 Management LLC (Resort), 1898 Management, LLC (Club House), Hansen's Sports:

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

XV) Deerwood Fire Department/Mike Bodle

XVI) Review Garrison Fire Contract:

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

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

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

XIX) Dates To Remember: April 27, 2022, Spring Road Inspection 9am Bay Lake Town Hall  
April 27, 2022 CWC Association of Township Officers Meeting, 7pm Maple Grove Town Hall

XX) Adjournment: