

HBAY LAKE TOWNSHIP
Bay Lake Town Hall

Regular Monthly Meeting of
Board of Supervisors

May 10, 2022
7:00 p.m.
Town Hall

I) Call to Order:

II) Roll Call: __D. Hales; __J. Smith; __J. Enright; __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 April 12, 2022:

Action_____M_S_F_A_Ab__

b) of Special Board Meeting held on April 26, 2022:

Action_____M_S_F_A_Ab__

VI) Treasurers Report:

Action_____M_S_F_A_Ab__

a) Money Transfer from Savings to Checking/Mindy:

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) Spring Road Inspection Report:

Action_____M_S_F_A_Ab__

d) Eastwood Road/Don Hales:

e) Main Road Gate Repair/Don:

Action_____M_S_F_A_Ab__

IX) Variance Request For :

Action_____M_S_F_A_Ab__

a) CTC Permit Request:

Action_____M_S_F_A_Ab__

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) ARPA Projects Update:

XII) Town Hall Update:

a) Possible Building Project Update/Don Hales:

XIII) Insurance Review/Carol:

XIV) Donation Requests for CWC Fair Association, CWC Historical Society, Crisis Line & Referral Service and Cuyuna Lakes Pickleball Association:

Action_____M__S__F__A__Ab__

XV) Insurance Review/Carol:

XVI) Open Meeting Law Discussion With Township Lawyer/Don:

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

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

XIX) Dates To Remember:

XX) Adjournment: