

BAY LAKE TOWNSHIP  
Bay Lake Town Hall

Regular Monthly Meeting of  
Board of Supervisors

June 14, 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 May 10, 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:

IX) Variance Request For Lester A. Malkerson:

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

Variance Request For Daniel G & Heidi M Cook:

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

Variance Request For Donald L Hales & Debra A Flam:

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:

XII) Town Hall Update:

a) Possible Building Project Update/Don Hales:

b) Report from John Enright regarding cost of hiring a building inspector and having the present septic system pumped and inspected.

c) Asian Beetle infestation.

XIII) Discussion Regarding new Lap Top Computers and Possible Training/John Enright:

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) Election/Head Judge Pay (presently \$12/\$15):

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

XVI) Approve Election Judge Roster for the Primary and General Elections as presented by the Clerk:

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

XVII) Essential Worker Pay Discussion

XVIII) November Board Meeting (Presently set for on the date of the General Election):

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

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

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

XXI) Dates To Remember:

XXII) Adjournment: