

BAY LAKE TOWNSHIP
Bay Lake Town Hall

Regular Monthly Meeting of
Board of Supervisors

August 15, 2022
7:00 p.m.
Town Hall

I) Call to Order:

II) Roll Call: __D. Hales (via Zoom); __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 July 12, 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) Set Date and Time for Fall Road Inspection:

Action_____M__S__F__A__Ab__

d) Permission to Lay Cable Along Dickey Ln Road Right of Way:

e) Plott Road Turn-A-Round Update/Don Hales:

IX) Variance Request For Mike Jr. & Sheila Daraitis:

Action_____M__S__F__A__Ab__

Variance Request For Jane W Carney Trust Dated 5/11/10:

Action_____M__S__F__A__Ab__

Variance Request For Geoffrey & Agnes O'Connor:

Action_____M__S__F__A__Ab__

Variance Request For Lester A. Malkerson & 1st National Bank:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

b) Weed Control Estimate/Justin Smith:

c) Damage To Fence/Justin Smith & Carol Pundt:

XI) Town Hall Update:

a) Possible Building Project Update/Don Hales:

- b) Update on Septic System Report/John Enright:
- c) Asian Beetle Infestation Estimate/John Enright:
- d) Road Inspection Classifications for website/Don Hales:

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

XIII) Deerwood Fire Contract:

XIV) Primary Election Update/Carol Pundt:

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

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

XVII) Dates To Remember: District 8 Fall Meeting 8/17/2022 Verndale Lions Community Center 5:30 Registration

XVIII) Adjournment: