

BAY LAKE TOWNSHIP  
Bay Lake Town Hall

Regular Monthly Meeting of  
Board of Supervisors

September 13, 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 August 15, 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) Review Fall Road Inspection Report:

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

d) 2023 Road Improvement Discussion:

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

f) Greenwood Isle Road Storm Water Drainage Update/Don Hales:

IX) Variance Request For Grant E & Caitlin M. Pillar:

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

X) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

b) Damage To Fence/Justin Smith & Carol Pundt Update:

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:

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

XIII) Deerwood Fire Contract Review:

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

XIV) MAT Annual Conference October 13 & 14, 2022 Discussion:

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

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

XVII) Dates To Remember: MAT Annual Conference 10/13 & 10/14 in St. Cloud. Preregistration by....  
Don Hales out of the area September 16, 2022 through September 25, 2022

XVIII) Adjournment: