

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL & Zoom
October 11, 2022 - 7:00pm**

Present: Don Hales, Carol Pundt, Mindy Tix, Justin Smith, John Enright

Absent: None

Community Members Present: Scott Christensen, Chip Walters, Laura Walters

Don Hales called the meeting to order at 7:00 p.m. The Pledge of Allegiance was led by Justin Smith.

A motion was made by Justin Smith and seconded by John Enright to approve the agenda as amended to move the variance requests for discussion after the minutes. All voted in favor of the motion. Motion passed unanimously.

A motion was made by John Enright and seconded by Justin Smith to approve the minutes of the regular monthly meeting of the Board of Supervisors held on September 13, 2022. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Justin Smith and seconded by John Enright to approve the Treasurers Report subject to audit. All voted in favor of the motion. Motion passed unanimously. The ending balance as of September 30, 2022 is \$497,987.26.

A motion was made by Justin Smith and seconded by John Enright to approve the claims as submitted (ck#10972 - 10988) EFT-M-10-2022, EFT-S-10-22, EFT-S1-10-22, EFT-S2-10-22 and EFT-P-10-2022) in the amount of \$17,688.86. All voted in favor of the motion. Motion passed unanimously.

Road Report: Don Hales gave the Board an updated road report.

A motion was made by Don Hales and seconded by John Enright to certify the mileage for the Township maintained roads at 30.3 miles. All voted in favor of the motion. Motion passed unanimously.

Greenwood Isle Road: The swail needed to divert storm water into the ditch has been installed.

Plott Road: Holmvgig Excavating still has not submitted an estimate to the Board for approval of the turn-a-round at the end of Plott Road.

2023 Road Improvement Discussion: Don Hales is suggesting three roads for the 2023 road improvements. They are Woodland Beach (center), Plott Road and Woodland Lane. He will start preparing the road improvement specifications for the bidding process.

Variance Requests: A motion was made by Justin Smith and seconded by John Enright to recommend the approval of the variance request for Bonnie Jean Clementson. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Justin Smith and seconded by John Enright to recommend the approval of a 20 foot setback to the garage and the denial of the requested 10 foot road set back to the garage for the variance request for the Christensen Family. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Justin Smith and seconded by John Enright to approve the request for the CTC cable installation permit to bury cable under Peterson Road. All voted in favor of the motion. Motion passed unanimously.

Cemetery Report: There was one sale. The utility shed will be installed on October 18th. Justin also turned in a cash refund of \$80.00. The cost of the building was less than the initial check.

Town Hall: John Enright passed out the septic system and building inspection reports. John was given approval by the Board to patch up the areas mentioned in the report to keep mice from entering the building. John also passed out an initial plan for remodeling the present town hall building. Carol Pundt will check into the requirements for the quoting

process versus a formal bidding process for a remodel project. There will be more discussion at the November Board meeting. Don reviewed the bid pack information regarding a new town hall building with the Board. No date was set for a bid opening at this time.

Short Term Rentals: The Board discussed the proposed Crow Wing County Ordinance revisions.

Other Business to Come Before the Board:

All correspondence and e-mails received by the clerk were read.

A motion was made by Justin Smith the meeting at 8:10pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____