

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL & Zoom
November 10, 2022 - 7:00pm**

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

Absent: None

Community Members Present: Becky Miller

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. 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 October 11, 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 October 31, 2022 is \$483,710.94.

A motion was made by Justin Smith and seconded by John Enright to approve the claims as submitted (ck#10989 - 11004) EFT-M-11-2022, EFT-M1-11-2022, EFT-S-11-22, EFT-S1-11-22, EFT-S2-11-22 and EFT-P-11-2022) in the amount of \$17,514.67 All voted in favor of the motion. Motion passed unanimously.

Road Report: Don Hales gave the Board an updated road report. The biggest expense for the month of November was the guard rail which was replaced on Peterson Road. \$64,000 is still left in the road budget for 2022.

Plott Road: Two culverts and an improved approach to the lake have been completed at the end of the road turn-a-round .

2023 Road Improvement Discussion: Don Hales will be working on the road specs for the 2023 road improvements for Woodland Beach (center), Plott Road and Woodland Lane. The Board will set a date to let bids at the December Board meeting.

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

Cemetery Report: Justin Smith reported to the Board the month of October was very busy because of Fall clean up and the installation of a new shed. There were no burials or sales.

Town Hall: A motion was made by Justin Smith and seconded by John Enright to set the bid opening date for a possible new Town Hall building or the option to remodel the present building for January 10, 2022 at the regular monthly Board meeting. All voted in favor of the motion. Motion passed unanimously. Don Hales and John Enright will be meeting with the Township attorney to better understand the process for either a ballot question or a vote at the annual meeting from Township residents in attendance registered to vote. The Board is planning on setting a date in the future for residents in the area to attend an information meeting on the town Hall building project. Date, time and place to be decided at the December Board meeting. December 29th is the 1st day to add a question to the ballot for the March, 2023 annual election and meeting.

Short Term Rentals: No one will be attending the working meeting regarding short term rentals on November 15th at Crow Wing County.

General Election Update: Carol Pundt told the Board 616 people voted either in person or absentee out of 777 registered voters.

Garrison Fire Chief: The Board received a letter from the Garrison Fire & Rescue regarding a new fire chief. His name is

Clay Crowther. The Board will be inviting Clay to a future Board meeting.

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 7:40pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____