

BAY LAKE TOWNSHIP  
Bay Lake Town Hall  
13861 Co Rd 10, Deerwood, MN 56444  
and Via Zoom

Regular Monthly Meeting of  
Board of Supervisors

February 14, 2023  
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) Regular Board Meeting held January 10, 2023, January 12, 2023 Building Project Meeting, January 23, 2023  
Building Finish Schedule Meeting and January 17, 2023 Board of Audit Meeting:

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) Update on Abfalter Letter/Carol Pundt:

IX) Variance Request For:

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

X) Cemetery Report:

- a) Maintenance & Burial Update/Justin Smith:
- b) Columbarium Update/Don Hales:

XI) Town Hall Update:

- a) The Opening and Reading of the Sealed Bid Proposals From the Contractors for the Town Hall Building Project. (The Town will enter into a final contract with the lowest responsible bidder after approval of the project cost by the Town Electors at a Special Town Meeting):

XII) Information Prep For Annual Meeting to Include Review of Proposed Levy/Carol Pundt:

XIII) Canvass Board Appointments (Don Hales, Justin Smith, Amy Vukelich):

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

XIV) Emergency Preparedness Training Discussion:

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

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

XVII) Dates To Remember: Annual Election and Meeting 3/14/2023

March Monthly Board Meeting 3/10/2023

XVIII) Adjournment: