

TOWN OF BAY LAKE  
ANNUAL MEETING  
MARCH 14, 2023

CALL TO ORDER	- Carol Pundt, Clerk
PLEDGE OF ALLEGIANCE	- Carol Pundt, Clerk
SELECTION OF MODERATOR (motion required)	
APPROVE AGENDA (motion required)	
READING OF 2022 ANNUAL MEETING MINUTES (motion required)	- Carol Pundt, Clerk
TREASURER'S REPORT (no motion required)	- Mindy Tix, Treasurer
FIRE CONTRACTS	-
ROAD REPORT	- Don Hales
CEMETERY REPORT	- Justin Smith
PROPOSED BUDGET/ Levy for 2024 (motion required)	- Moderator

DESIGNATE DEPOSITORY: (no motion required/information only)  
Presently the First National Bank of Deerwood

POSTING LOCATIONS: (no motion required/information only)  
Currently - Town Hall, Hansen's Store

PUBLICATION SITES: (no motion required/information only)  
Currently - C-I Courier and News Hopper

DAY OF MONTH & TIME OF REGULAR MEETING: (no motion required/information only)  
Currently - Second Tuesday of the month at 7:00 p.m.  
(Unless posted otherwise)

TIME & DATE OF SPECIAL MEETING TO DISCUSS TOWN HALL BUILDING PROJECT:  
April 1, 2023, at 10:am at the Bay Lake Town Hall

POLL HOURS (Township Elections only): (motion required)  
Currently - 4:00p.m. to 8:00 p.m.

TIME AND PLACE OF NEXT ANNUAL MEETING: (motion required)  
Currently - Starts at 8:30 p.m./Bay Lake Town Hall

DONATION REQUESTS:  
Crisis Line & Referral Service, Horizon Health Faith in Action, Crow Wing County Fair Association

**Will be reviewed and discussed at the Board of Supervisors April Board Meeting**

ELECTION RESULTS:

OTHER BUSINESS:

ADJOURNMENT (motion required)

**BOARD OF CANVAS MEETING OPENS  
ADJOURNMENT**

TOWN OF BAY LAKE  
RECONVENING OF ANNUAL MEETING  
BAY LAKE TOWN HALL  
August 3, 2021

CALL TO ORDER	- Justin Smith, Moderator
PLEDGE OF ALLEGIANCE	- Justin Smith
APPROVE AGENDA (motion required)	
READING OF 2020 ANNUAL MEETING MINUTES (motion required)-	Carol Pundt, Clerk
READING OF THE 2021 ANNUAL MEETING MINUTES (motion required)-	Carol Pundt, Clerk
TREASURER'S REPORT (no motion required)	-Mindy Tix, Treasurer
FIRE CONTRACTS	- Don Hales
ROAD REPORT	- Don Hales
CEMETERY REPORT	- Justin Smith
PROPOSED BUDGET/ Levy for 2022 (motion required)	- Justin Smith, Moderator

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