

BAY LAKE TOWNSHIP

Reorganization Meeting of  
Board of Supervisors  
Town Hall

April 4, 2023  
7:00 p.m.

I) Call to Order/Carol Pundt:

II) Roll Call: \_\_\_John Enright; \_\_\_Don Hales; \_\_\_Justin Smith; \_\_\_Carol Pundt;  
\_\_\_Mindy Tix

III) Pledge of Allegiance/Carol Pundt:

IV) Approve/Amend Agenda:

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

V) Election of Board Officers:

Chairman (presently Don Hales)-

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

Vice-Chairman (presently Justin Smith)-

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

Weed Supervisor (John Enright)

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

Road Supervisor (presently Don Hales) is presently receiving \$50 per month-

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

Assistant Road Supervisor (presently John Enright)-

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

Cemetery Sexton-Justin Smith is presently receiving \$50 per month-

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

Cemetery Recorder-Justin Smith is presently receiving \$50 per month-

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

Town Hall Plant Over Site (presently John Enright):

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

Fire Contract and Meetings (presently Don Hales):

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

- VI) Compensation Rates: Supervisor/Chair - \$250.00/meeting
- Supervisors - \$200.00/meeting
- Treasurer Fee- \$300/month
- Clerk Fee- \$525/month
- Reg. Meeting Fee - \$200.00
- Hourly Fee/Misc.- \$20.00 per hour
- Ann. Mtg Moderator - Meeting Fee

Election Judge- \$15.00 per hour  
Head Election Judge- \$20.00 per hour  
Mileage Rate- \$.65.5 per mile  
Deputy Clerk- On As Needed Basis \$200 Meeting Fee  
Deputy Treasurer- On As Needed Basis \$200 Meeting Fee

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

VII) Authorize Road Supervisor to spend up to \$10,000 for emergency road services without Board approval:

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

VIII) Public Notice Posting Locations: Town Hall, Hansen's Store

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

IX) Designate Deerwood Bank, Deerwood, MN as the Official Bank Depository as Approved at the Annual Meeting:

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

X) Designate CI Courier and News Hopper as Official Publication Sites (Brainerd Dispatch to be used on an as needed basis and for Township bid notifications) as Approved at the Annual Meeting:

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

XI) Date and Time of Regular Monthly Board Meeting: 2<sup>nd</sup> Tuesday of the Month at 7pm, Bay Lake Town Hall/Review Meeting Schedule:

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

XII) Appoint Linda Peebles as Deputy Clerk:

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

XIII) Deputy Treasurer Appointment:

XIV) Continue Legal Services of Virginia Knutson of Borden, Steinbauer, Kruegerr & Knudson Law Firm:

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

XV) Discussion on What to Pay Board Members for attending and presenting at the Annual Meeting (past practice regular meeting pay):

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

XVI) Township Dental and Life Insurance Plans:

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

XVII) Adjournment: