

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

Regular Monthly Meeting of  
Board of Supervisors

April 11, 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 March 10, 2023, and April 1, 2023 Special Board Meeting, Reorganization Meeting  
April 4, 2023:

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) Open Sealed Bids for 2023 Road Maintenance Contract:

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

IX) Variance Request For:

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

XI) Cemetery Report:

- a) Maintenance & Burial Update/Justin Smith:
- b) Open Sealed Bids for Cemetery & Town Hall Lawn Maintenance:

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

XII) Town Hall Update:

- a) Follow Up Actions From April 1st Meeting Discussion:

XII) Donation Requests: CWC Fair, Faith In Action, and Crisis Line,

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

XIII) Liquor License Requests: The Lonesome Pine Restaurant & Bar, Hansen Sports, 1909 Management, LLC  
(Ruttger's Bay Lake Resort & Clubhouse White Pine):

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

XIV) Discuss Date and Time of Spring Road Inspection (4/24/23 8:30am):

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

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

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

XVII) Dates To Remember: Spring Road Inspection - 4/24/2023 8:30am at Town Hall Bldg

XVIII) Adjournment: