

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL
and via Zoom
March 10, 2023 - 7:00pm**

Present: Don Hales (Zoom), Carol Pundt, John Enright, Mindy Tix

Absent: Justin Smith

Community Members Present: David & Andrea Sandberg, Linda Peeples, Becky Miller

Don Hales called the meeting to order at 7:00 p.m with the Pledge of Allegiance.

A motion was made by John Enright and seconded by Don Hales to approve the agenda All voted in favor of the motion. Motion passed unanimously. DH-yes; JE-yes

A motion was made by John Enright and seconded by Don Hales to approve the minutes of the regular monthly meeting of the Board of Supervisors held on February 14, 2023 and a Special Meeting held on February 24, 2023. All voted in favor of the motion. Motion passed unanimously. DH-yes; JE-yes

A motion was made by Don Hales and seconded by John Enright to approve the Treasurers Report subject to audit. All voted in favor of the motion. Motion passed unanimously. DH-yes; JE-yes The ending balance as of February 28, 2023 is \$427,350.31.

A motion was made by John Enright and seconded by Don Hales to approve the claims as submitted (ck#11067- 11076) EFT-M-03-2023, EFT-M1-03-2023, EFT-S-03-2023, EFT-S1-03-2023, EFT-S2-03-2023 and EFT-P-03-2023) in the amount of \$22,024.60. All voted in favor of the motion. Motion passed unanimously. DH-yes; JE-yes

Road Report: Don Hales will give the Board an updated road report at the April Board meeting. \$18,158.25 was spent on road snow removal in February. Becky Miller reported to the Board Plott Road is not being sanded and the only a truck with a plow is being used on the road when there is room for a snow plow to turn around at the end of the road. Don Hales will talk to Brad.

A motion was made by John Enright and seconded by Don Hales to set April 24, 2023 at 8:30 am as the date and time for the Spring Road inspection. All voted in favor of the motion. Motion passed unanimously. DH-yes; JE-yes They will meet at the Town Hall.

Variance Requests: A motion was made by Don Hales and seconded by John Enright to recommend approval to the Crow Wing County Variance Board the application for David & Andrea Sandberg to include a storm water management plan. All voted in favor of the motion. Motion passed unanimously. DH-yes; JE-yes

A motion was made by Don Hales and seconded by John Enright to recommend approval to the Crow Wing County Variance Board the application for Raymond J (The) and Kimberly Diane Miller Living Trust to include a storm water management plan. . All voted in favor of the motion. Motion passed unanimously. DH-yes; JE-yes

Cemetery Report: Nothing to report to the Board.

April 1st Special Meeting: Zoom will not be available for the meeting. Only those eligible electors present will be able to vote, for a new Town Hall building.

A motion was made by Don Hales and seconded by John Enright to pay \$50.00 to those on the Canvass Board. All voted in favor of the motion. Motion passed unanimously. DH-yes; JE-yes

A motion was made by Don Hales and seconded by John Enright to pay for the Broadband fiber installation for the East Crooked Lake Project through the General Fund. All voted in favor of the motion. Motion passed unanimously. DH-yes; JE-yes This is a change from the motion made at the April 12, 2022 meeting which directed the project to be paid through ARPA funding.

Linda Peeples presented the Board with a proposal to start a Flea Market on her property the Summer 2023 which is on the corner of County Road 10 and Highway 18. She is in the process of getting a conditional use permit from Crow Wing County.

Other Business to Come Before the Board:

All correspondence and e-mails received by the clerk were read.

John Enright called to adjourn the meeting at 7:29pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____
