

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL
and via Zoom
April 11, 2023 - 7:00pm**

Present: Don Hales, Carol Pundt, John Enright, Mindy Tix

Absent: Justin Smith

Community Members Present: Becky Miller, Kathy Jukish, Brad Holmwig, Erik Twistol, Josh Goolsbee

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 as amended to move the liquor licensing and sealed bid openings after the minutes are approved. All voted in favor of the motion. Motion passed unanimously.

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 March 10, 2023, the Reorganization meeting of April 4, 2023 and a Special Meeting of the Township Electors held on April 1, 2023. All voted in favor of the motion. Motion passed unanimously.

A motion was made by John Enright and seconded by Don Hales to approve the Treasurers Report subject to audit. All voted in favor of the motion. Motion passed unanimously. The ending balance as of March 31, 2023 is \$405,809.09.

A motion was made by Don Hales and seconded by John Enright to approve the claims as submitted (ck#11077- 11099) EFT-M-04-2023, EFT-M1-04-2023, EFT-S-04-2023, EFT-S1-04-2023, EFT-S2-04-2023 and EFT-P-04-2023) in the amount of \$90,183.79. All voted in favor of the motion. Motion passed unanimously.

Road Report: Don Hales gave the Board an updated road report. To date \$61,090.00 has been spent on ice and snow removal. Water is flowing through the the culvert under Peterson Road.

A motion was made by John Enright and seconded by Don Hales to set May 2, 2023 at 7:30am as an alternate date due to bad weather for the Spring Road inspection. The current date is April 24, 2023 at 8:30am. All voted in favor of the motion. Motion passed unanimously. They will meet at the Town Hall.

A motion was made by John Enright and seconded by Don Hales to award the 3 year Township Road Maintenance contract to the lowest responsible bidder which is Holmwig Excavating, LLC. All voted in favor of the motion. Motion passed unanimously.

Variance Requests: None

Cemetery Report: Nothing to report to the Board. A motion was made by Don Hales and seconded by John Enright to award the Lawn Maintenance contract for the Bay Lake cemetery and the Bay Lake Town Hall grounds to the lowest responsible bidder which is Erik's Lawn Service. All voted in favor of the motion. Motion passed unanimously.

Town Hall Update: Don Hales researched applying for a USDA grant. for the Town Hall building project One of the requirements for the grant is the maximum household income for the Township needed to be below \$51,000. The average household income in Bay Lake Township is \$72,000. Don Hales will be reaching out to Pete Stauber, our Federal Representative for additional funding ideas. The building project does not qualify for grant funding from the IRRB because the Town Hall building is not located in an IRRRB district.

Donation Requests: The Township received donation requests from CWC Fair, Faith In Action and Crisis Line. The requests failed for a lack of a motion.

Liquor License Requests: A motion was made by Don Hales and seconded by John Enright to approve the liquor licenses for Lonesome Pine Restaurant & Bar, Hansen Sports and 1989 Management LLC (Clubhouse/White Oak & Ruttger's Bay Lake Resort). All voted in favor of the motion. Motion passed unanimously.

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 7:45pm. All voted in favor of the motion.

Supervisor _____

Supervisor _____

Supervisor _____
