

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

Regular Monthly Meeting of
Board of Supervisors

June 13, 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 Minutes Held June 13, 2023, Special Meeting Held May 18, 2023& Special Board Meeting Held May 26, 2023 with Township Lawyer:

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) Main Road Gate/Don Hales:

Action_____M__S__F__A__Ab__

d) Discuss CWC Street Sign Policy:

e) Battle Point Signage/Brent Sauder:

IX) Variance Request for: Paul & Mary Susan Erickson:

Action_____M__S__F__A__Ab__

X) Variance Request for Gordon W. & Kristi L. Goss:

Action_____M__S__F__A__Ab__

XI) Variance Request for Michael J & Laura E. Ristau:

Action_____M__S__F__A__Ab__

XII) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

b) Columbarium/Don Hales:

c) Fence Replacement Cost Estimate:

XIII) Town Hall Update:

a) Discussion Regarding Options for Present Town Hall Building:

b) Asbestos Report/Abatement Discussion/John Enright:

c) Construction Payment Agreement/Don Hales:

d) Location of Town Hall for Meetings/Carol:

e) Building Auction

f) Fall Bug Treatment-canceled

XIV) Approve Use of Brighton Point Road for Runtilla:

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:

XVIII) Adjournment: