

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

Regular Monthly Meeting of  
Board of Supervisors

July 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 Minutes Held June 13, 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) Green Isle Park/email:
- d) Round Lake Road Resident Concerns:

IX) Variance Request for Jay & Christine Brunkhorst:

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

X) Variance Request for Carol J Opp:

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

XI) Variance Request for Saboe Cabin Trust:

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

XII) Cemetery Report:

- a) Maintenance & Burial Update/Justin Smith:
- b) Columbarium Update/Don Hales:

XIII) Town Hall Update:

- a) Discussion Regarding Auction Prep:
- b) Coordinate Moving Content of Building:
- c) Hook up of Utilities to Construction Trailer
- d) Review Construction Contract Between Baratto Brothers and Bay Lake Township
- e) Review Time Line to Start of Construction/John:

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

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

XVI) Dates To Remember: CWC/Township Road Maintenance Meeting 7/24/2023, 6:30pm CWC Hwy Dept Bldg.  
July 15, 2023 Move Contents of Town Hall to Storage and Construction Trailer  
July 19, 2023, 6pm - Town Hall Building Auction

XVII) Adjournment: