

**BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
BAY LAKE TOWN HALL  
and via Zoom  
June 13, 2023 - 7:00pm**

Present: Don Hales, Carol Pundt, John Enright, Justin Smith

Absent: Mindy Tix

Community Members Present: Becky Miller, Gordy Goss and Brent Souder

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

A motion was made by Don Hales and seconded by John Enright to approve the agenda as amended to move the variance requests and resident concerns 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 Justin Smith to approve the minutes of the regular monthly meeting of the Board of Supervisors held on May 9, 2023, the Special Board meeting of May 18, 2023 and the Special Board meeting held on May 26, 2023. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Justin Smith and seconded by John Enright to approve the Treasurers Report subject to audit. All voted in favor of the motion. Motion passed unanimously. The ending balance as of May 31, 2023 is \$298,922.24.

A motion was made by Justin Smith and seconded by John Enright to approve the claims as submitted (ck#11119- 11134), EFT-M-06-2023, EFT-M1-06-2023, EFT-S-06-2023, EFT-S1-06-2023, EFT-S2-06-2023 and EFT-P-06-2023) in the amount of \$27,172.34. All voted in favor of the motion. Motion passed unanimously.

Road Report: Don Hales gave the Board an updated road report. The brushing from the winter storms, done by Holmwig Excavating, in the amount of \$18,000.00 is not an allowable expense for FEMA reimbursement. These monies were not part of the road budget which means the Township will need to eliminate culvert replacement and crack filling to balance the road budget.

Taylor Road: A private contractor, not hired by the Township, was used to cut down a tree on Taylor road. Don Hales was given a bill for the expense, but, due to the Township not hiring the contractor or going through a Board approval process, the bill was denied for payment.

Brighton Point Road: The stop sign is missing at the north end of Brighton Pt Road. Don Hales will stop by to inspect the intersection and have the stop sign replaced.

Plott Road: The Plott road resurfacing will be done in the next two weeks. Don Hales will be notified when the job is scheduled.

Variance Requests: A motion was made by John Enright and seconded by Justin Smith to recommend approval of the variance request for Paul and Mary Susan Erickson with the addition of a storm water management plan. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Justin Smith and seconded by John Enright to recommend approval of the variance request for Gordon W and Kristi L Goss. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Don Hales and seconded by Justin Smith to recommend approval of the variance request for Michael J and Laura Ristau. All voted in favor of the motion. Motion passed unanimously.

Cemetery Report: There was one burial. Don Hales still has not received an estimate from the contractor for the columbarium footings.

Per an estimate from Oberg Fence Company the total replacement cost of the cemetery fence is \$30,797.00.

Bay Lake Association Runtilla: A motion was made by Don Hales and seconded by John Enright to approve the use of Brighton Point Road for the annual Runtilla provided the Township receives a copy of liability insurance for the event. All voted in favor of the motion. Motion passed unanimously.

Battle Point Road: Brent Sauder voiced his concerns to the Board regarding excess vehicle speed on Battle Point Road. Also, drivers are missing the no turn-around sign when looking for the DNR boat launch. Safety is the biggest concern because many people walk and bike on the road. John Enright will look into getting a flashing light for on the dead end sign. MNDOT would be the authority to contact regarding the vehicle speed regulation on the road.

Town Hall Update:

A motion was made by John Enright and seconded by Justin Smith to proceed with the asbestos abatement of the floor tiles in the basement not to exceed \$3,500.00. All voted in favor of the motion. Motion passed unanimously.

A motion was made by John Enright and seconded by Justin Smith to hire Janzen Auction to auction off the Town Hall building. Justin Smith -yes, John Enright-yes, Don Hales-no. Motion Passed. John Enright will contact Janzen to set up a date for the auction. John Enright will notify Carol Pundt of the date so she can contact the Township attorney for the proper public notification information. The building will need to be moved off the property by July 31st. Don Hales will contact Andy Basara, from Baratto Brothers to see what type of complications would be involved if the start date of the project would be moved back to October 1st. If the September 1st date is possible a storage container and construction trailer would be needed on the building site by July 15th. July 15th was a date discussed for packing up the clerk's office and putting all items that are not fixtures in the building into storage.

The Deerwood Township Board has approved Bay Lake Township using the Deerwood Town Hall for board meetings while the new Town Hall building is under construction.

Other Business to Come Before the Board: Becky Miller voiced her concerns on whether a new Town Hall was a good choice of the tax payers of the Township's monies.

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

The meeting was adjourned at 8:10pm.

Supervisor \_\_\_\_\_

Supervisor \_\_\_\_\_

Supervisor \_\_\_\_\_

\_\_\_\_\_