

BAY LAKE TOWNSHIP
Deerwood Township Town Hall Building
20782 State Hwy 6
Deerwood, MN 56444

Regular Monthly Meeting of
Board of Supervisors

August 8, 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 July 11, 2023 and Special Moving Meeting Held on July 15, 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) December Storm Damage Claim Update/Carol & Don:

d) Petition To Vacate Roadway (Pine Street) Located in Plat of Bay Lake Shores:

Action_____M__S__F__A__Ab__

e) Woodland Drive-Kris Picken Update/Don Hales:

IX) Variance Request for Bay Lake Township:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

XI) Town Hall Update:

a) Discussion Regarding Auction:

b) Breach of Contract Notice:

Action_____M__S__F__A__Ab__

c) Demo of Building Discussion and Estimates:

Action_____M__S__F__A__Ab__

d) Discuss Weekly Update Meetings With Andy at Baratto Brothers/Appoint one Supervisor As The Contact:

Action_____M__S__F__A__Ab__

XII) Discuss Attendees To District 8 Meeting:

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

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

XV) Dates To Remember: Minnesota Association of Townships District 8 Meeting 8/16/2023 at Jack & Jim's, Foley
MN- 6pm Dinner/7pm Meeting

XVI) Adjournment: