

BAY LAKE TOWNSHIP
SPECIAL BOARD MEETING
PRE-CONSTRUCTION KICK OFF MEETING
BAY PROPERTY BUILDING SITE - CONSTRUCTION TRAILER
13861 COUNTY ROAD 10/DEERWOOD, MN 56444
SEPTEMBER 7, 2023

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

Absent: None

Others Present: Andy Basara, Todd Madland- Madcad Designs, LLC (phone)

Don Hales called the meeting to order at 10:04am.

The Crow Wing County building permit and builder's risk insurance have been issued. The State of MN has issued the plumbing permit.

Andy Basara updated the Board regarding the construction schedule. Next week the footings will be formed with the possibility of cement in the next two weeks. The plumber is scheduled to come to the job site in two weeks. Andy will be talking to Todd Madland regarding the trusts for the project so that they can be ordered along with windows. Andy told the Board the new town hall building should be ready for the Presidential Primary and Township Annual elections in March, 2024

A motion was made by Don Hales and seconded by Justin Smith to have Bolig Tree Service remove the dead pine tree on the property. 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 bi-weekly workshop schedule with Andy Basara. All voted in favor of the motion. Motion passed unanimously. Meetings will begin at 9:00am at the construction site trailer starting on September 22, 2023. Dates for the meetings are: 10/6/2023, 10/20/2023, 11/3/2023, 11/17/2023,, 12/1/2023, 12/15/2023.

Meeting adjourned at 10:24am.