

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

Regular Monthly Meeting of
Board of Supervisors

November 14, 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 October 10, 2023, Special Workshop Meeting Minutes With Building
Project Manager on October 20, 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) 2nd Reading of Policy Use of Platted Lake Access Roads in the Township/Don Hales:

IX) Variance Request for:

a) Marlys & Louis M & Rhonda Orr:

Action_____M__S__F__A__Ab__

b) Luke Duffney:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

b) Columbarium Update/Don Hales:

c) Motion to Purchase Columbarium:

Action_____M__S__F__A__Ab__

XI) Town Hall Update:

a) Landscaping Retaining Wall Discussion/Don Hales:

Action_____M__S__F__A__Ab__

b) Town Hall Construction Project Discussion:

c) Meeting With Township Lawyer Regarding Conciliation Court Case 12/5/2023 at 1:30pm:

Action_____M__S__F__A__Ab__

XII) CWC Association of Townships Fall Meeting Update Carol Pundt/Don Hales/Justin Smith:

XIII) Couri & Ruppe Township Legal Seminar/Carol Pundt:

XIV) Billboard Discussion/Don Hales:

XV) Designate the Bay Lake Town Hall for the March 12, 2024 Annual Township On-site/In-Person and Absentee Election:

Action_____M__S__F__A__Ab__

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

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

XVIII) Dates To Remember: Project Construction Workshop Update: 11/17 & 12/1, 9:00am Township Town Hall Property

XIX) Adjournment: