

BAY LAKE TOWNSHIP
13861 County Rd 10
Deerwood, MN 56444

Special Town Board Meeting
With Township Attorney
Conciliation Court Summons
Pine Street Vacancy Road Petition Hearing
December 5, 2023 1:30pm

Board of Supervisors

Borden, Steinbauer,
Krueger &
Knudson Law Office
302 S 6th Street, Brainerd,
MN 56401

I) Call to Order:

II) Roll Call: __D. Hales; __J. Smith; __J. Enright; __C. Pundt;

III) Pledge of Allegiance:

IV) Approve the Agenda:

Action _____ M _ S _ F _ A _ Ab _

V) Discuss Conciliation Court Summons in the Ninth Judicial District Court File Number: 18-CO-23-456 on 12/13/2023 regarding breach of contract allegation made by Michael Bickford concerning the sale of the Town Hall building. "Part of this meeting will be closed pursuant to Minn. Stat. Ann. 13D.05, subd.3(b) to discuss attorney-client privileged litigation strategy.":

Action _____ M _ S _ F _ A _ Ab _

VI) Open Closed Meeting:

Action _____ M _ S _ F _ A _ Ab _

VII) Discuss preparation for the Pine Street Vacancy Road Petition Hearing on December 18, 2023 at 7pm.:

Action _____ M _ S _ F _ A _ Ab _

VIII) Adjourn Meeting: