

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

Regular Monthly Meeting of
Board of Supervisors

December 12, 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 November 14, 2023, and Special Workshop Meeting Minutes with Building Project Manager on November 17, 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) 3rd Reading of Policy Use of Platted Lake Access Roads in the Township/Don Hales:

Action_____M__S__F__A__Ab__

d) Discussion Regarding Enforcement of Lake Access Roads in the Township/Don Hales:

Action_____M__S__F__A__Ab__

e) Muskellunge Landing/Lake Access Discussion:

f) 2024 Road Improvement Project Estimates/Don Hales:

Action_____M__S__F__A__Ab__

IX) Variance Request for Randy E Batten Revocable Trust:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

b) Columbarium Update/Don Hales:

XI) Town Hall Update:

a) Town Hall Construction Project Discussion:

b) Additional Construction Workshop Update Meeting Discussion:

Action_____M__S__F__A__Ab__

XII) Motion to have Crow Wing County Administer Township Annual Election:

Action_____M__S__F__A__Ab__

XIII) Set Reorganization Meeting Date and Time Along with an Alternate Meeting Date:
Action_____M__S__F__A__Ab__

XIV) Set Date For board of Audit Meeting Along with an Alternate Date:
Action_____M__S__F__A__Ab__

XV) Approve Absentee Ballot Board and Election Judges for Bay Lake Township Annual Election as Chosen by Carol Pundt:
Action_____M__S__F__A__Ab__

XVI) Set Date, Time and Location of Board of Canvass Meeting:
Action_____M__S__F__A__Ab__

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

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

XIX) Dates To Remember: Filing Dates for Supervisor (presently Justin Smith) and Clerk (presently Carol Pundt) -
1/2/2024 - 1/16/2024
Construction Workshop Update Meeting 12/15/2023, 9:00am Construction Trailer
Public Hearing Regarding Pine Street 12/18/2023, 7pm Deerwood Town Hall
Conciliation Court Hearing Regarding Town Hall Building Sale 12/13/2023, 1pm Virginia
Knudson Law Office, Brainerd, MN 56401

XX) Adjournment: