

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

Regular Monthly Meeting of
Board of Supervisors

January 9, 2024
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 December 12, 2023, Special Meeting minutes with Township Attorney on December 5, 2023 and Building Workshop Meeting Minutes with Building Project Manager on December 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) Discussion Regarding Enforcement/Ordinance of Lake Access Roads in the Township/Don Hales:

Action_____M__S__F__A__Ab__

d) Road Maintenance Agreement Between Deerwood Twp and Bay Lake Twp (Placid Drive/Taylor Rd):

IX) Variance Request for:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

b) Columbarium Update/Don Hales & Justin Smith:

c) Set Meeting Date and Time with Nick Zillmer:

XI) Town Hall Update:

a) Town Hall Construction Project Discussion:

b) Town Hall Rental Agreement Discussion/Ideas/Carol:

c) Clerk's Office Furniture Discussion/Carol:

XII) Prepare for 2025 Levy Discussion:

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

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

XV) Dates To Remember: Filing Dates for Supervisor (presently Justin Smith) and Clerk (presently Carol Pundt) -
1/2/2024 - 1/16/2024

Conciliation Court Hearing Regarding Town Hall Building Sale 2/2/2024, 3pm Virginia
Knudson Law Office, Brainerd, MN 56401

XVI) Adjournment: