

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

Regular Monthly Meeting of
Board of Supervisors

February 13, 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 January 9, 2024:

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/Carol:

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

e) Road Right-of-Way Discussion for Crow Wing Power/Carol:

IX) Variance Request for Blackburn IM Ruttger's SPV LLC (Buttger's Bay Lake Lodge):

Action_____M__S__F__A__Ab__

Variance Request for Joyce L. Anderson Trust:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

b) Columbarium Update/Don Hales & Justin Smith:

c) Discuss Sale of Niches:

XI) Town Hall Update:

a) Town Hall Construction Project Discussion (see Chart):

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

c) Shelving Estimate for Storeroom/Carol:

d) Discuss purchases for security cameras, etc./John:

Action_____M__S__F__A__Ab__

d) Discuss cost of moving back into the building with Unique Movers (move out cost \$1,200)/Carol:

Action_____M__S__F__A__Ab__

e) Move Date (2/26) For Town Hall Discussion Time to Meet at Town Hall TBA:

XII) Review Annual Meeting (3/12) Agenda/Carol:

XIII) Approve Election Judges for Presidential Nomination Primary/Carol:

XIV) Appoint Canvass Board for Township Annual Election/Carol:

XV) New State Flag Discussion:

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

XVI) Conciliation Court Hearing Update/Carol & John:

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

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

XIX) Dates To Remember: New Town Hall Move In Date - 2/26/2024
 Presidential Nomination Primary - 3/5/2024 Bay Lake Town Hall
 Bay Lake Annual Election and Meeting (3/12/2024)
 Township Day at the Capital - 4/8/2024g

XX) Adjournment: