

TOWN OF BAY LAKE
ANNUAL MEETING
MARCH 12, 2024

CALL TO ORDER	- Carol Pundt, Clerk
PLEDGE OF ALLEGIANCE	- Carol Pundt, Clerk
SELECTION OF MODERATOR(motion required)	
APPROVE AGENDA (motion required)	
READING OF 2023 ANNUAL MEETING MINUTES (motion required)	- Carol Pundt, Clerk
TREASURER'S REPORT (no motion required)	-Mindy Tix, Treasurer
FIRE CONTRACTS	-
ROAD REPORT	- Don Hales
CEMETERY REPORT	- Justin Smith
PROPOSED BUDGET/ Levy for 2025 (motion required)	- Moderator

DESIGNATE DEPOSITORY: (no motion required/information only)
Presently the First National Bank of Deerwood

POSTING LOCATIONS: (no motion required/information only)
Currently - Town Hall, Hansen's Store

PUBLICATION SITES: (no motion required/information only)g
Currently - C-I Courier and News Hopper

DAY OF MONTH & TIME OF REGULAR MEETING: (no motion required/information only)
Currently - Second Tuesday of the month at 7:00 p.m.
(Unless posted otherwise)

POLL HOURS (Township Elections only): (motion required)
Currently - 4:00p.m. to 8:00 p.m.

TIME AND PLACE OF NEXT ANNUAL MEETING: (motion required)
Currently - Starts at 8:30 p.m./Bay Lake Town Hall

UPDATE ON CEMETERY COLUMBARIUM:

TOWN HALL OPEN HOUSE DISCUSSION/APPROVAL OF \$ ALLOCATED:

DONATION REQUESTS:

Pulse Point (CWC/Brainerd Fire Department);CWC Fair Association; Crisis Line and Referral Service; Horizon Health

Will be reviewed and discussed at the Board of Supervisors April Board Meeting

ELECTION RESULTS:

OTHER BUSINESS:

ADJOURNMENT (motion required)

BOARD OF CANVAS MEETING OPENS ADJOURNMENT