

BAY LAKE TOWNSHIP

Reorganization Meeting of
Board of Supervisors
Town Hall

April 2, 2024
7:00 p.m.

I) Call to Order/Carol Pundt:

II) Roll Call: ___John Enright; ___Don Hales; ___Justin Smith; ___Carol Pundt;
___Mindy Tix

III) Pledge of Allegiance/Carol Pundt:

IV) Approve/Amend Agenda:

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

V) Election of Board Officers:

Chairman (presently Don Hales)-

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

Vice-Chairman (presently Justin Smith)-

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

Weed Supervisor (John Enright)

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

Road Supervisor (presently Don Hales) is presently receiving \$50 per month-

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

Assistant Road Supervisor (presently John Enright)-

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

Cemetery Sexton-Justin Smith is presently receiving \$50 per month-

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

Cemetery Recorder-Justin Smith is presently receiving \$50 per month-

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

Town Hall Plant Over Site (presently John Enright):

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

Fire Contract and Meetings (presently Don Hales):

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

- VI) Compensation Rates: Supervisor/Chair - \$250.00/meeting
- Supervisors - \$200.00/meeting
- Treasurer Fee- \$325/month
- Clerk Fee- \$525/month
- Reg. Meeting Fee - \$200.00
- Hourly Fee/Misc.- \$20.00 per hour
- Ann. Mtg Moderator - Meeting Fee

Election Judge- \$15.00 per hour
Head Election Judge- \$20.00 per hour
Mileage Rate- \$.67 per mile
Deputy Clerk- On As Needed Basis \$200 Meeting Fee
Deputy Treasurer- On As Needed Basis \$200 Meeting Fee

Action_____M__S__F__A__Ab__

VII) Authorize Road Supervisor to spend up to \$10,000 for emergency road services without Board approval:
Action_____M__S__F__A__Ab__

VIII) Public Notice Posting Locations: Town Hall, Hansen’s Store
Action_____M__S__F__A__Ab__

IX) Designate Deerwood Bank, Deerwood, MN as the Official Bank Depository as Approved at the Annual Meeting:
Action_____M__S__F__A__Ab__

X) Designate CI Courier and News Hopper as Official Publication Sites (Brainerd Dispatch to be used on an as needed basis and for Township bid notifications) as Approved at the Annual Meeting:
Action_____M__S__F__A__Ab__

XI) Date and Time of Regular Monthly Board Meeting: 2nd Tuesday of the Month at 7pm, Bay Lake Town Hall/Review Meeting Schedule:
Action_____M__S__F__A__Ab__

XII) Appoint Linda Peebles as Deputy Clerk:
Action_____M__S__F__A__Ab__

XIII) Deputy Treasurer Appointment:

XIV) Continue Legal Services of Virginia Knutson of Borden, Steinbauer, Krueger & Knudson Law Firm:
Action_____M__S__F__A__Ab__

XV) Discussion on What to Pay Board Members for attending and presenting at the Annual Meeting (past practice regular meeting pay):
Action_____M__S__F__A__Ab__

XVI)Township Dental and Life Insurance Plans:
Action_____M__S__F__A__Ab__

XVII) Approve Payment to Mr. Mike Bickford for Conciliation Court Judgment in the amount of \$2,575.00:
Action_____M__S__F__A__Ab__

XVIII) Adjournment: