

BAY LAKE TOWNSHIP
Bay Lake Town Hall Building
13861 County Rd 10
Deerwood, MN 56444

Regular Monthly Meeting of
Board of Supervisors

July 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 June 11,2024 and Special Board Meeting Held June 18, 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) Round Lake Road Speed Study Discussion/Don Hales:

Action_____M__S__F__A__Ab__

IX) Variance Request for:

a)K & M Real Estate:

Action_____M__S__F__A__Ab__

b)Darroll D. Engelmann Living Trust:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

b) Columbarium Update/Don Hales & Justin Smith:

c) 1st Review of Update to Cemetery By Laws/Justin Smith:

XI) Town Hall Update:

a) Town Hall Construction Project Update Discussion:

b) Landscaping Discussion/John Enright:

Action_____M__S__F__A__Ab__

c) Sound Echo Mitigation Solutions in the Town Hall Building Discussion/John Enright:

Action_____M__S__F__A__Ab__

d) Town Hall Rental Policy and Rental Application Discussion/Carol:

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

XI) Open House Planning/Discussion:

XI) Review Administrative Policy Manual:

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

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

XIV) Dates To Remember: August Board Meeting - August 8, 2024, 7pm Bay Lake Town Hall

Primary Election- August 13, 2024

Township Open House and Dedication of New Town Hall Bldg.- August 17, 2024

MAT District #8 Fall Meeting, August 22nd, Clarissa Ballroom, 19281 Kotter Road,
Clarissa, MN

XV) Adjournment: