

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

Regular Monthly Meeting of
Board of Supervisors

January 14, 2025
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 10, 2024:

Action_____M__S__F__A__Ab__

b) Public Hearing Held on January 7, 2025, Regarding Petition to Vacate Pine Street:

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:

IX) Variance Request for:

a)Lynn D. Jr & Laura A. Walters:

Action_____M__S__F__A__Ab__

b) Crosley Family Partnership

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

d) Columbarium/Justin Smith:

XI) Town Hall Update:

a)Acoustic Tiles

b) Parking Lot Lighting

XII) IRS 2025 Mileage Rate – \$.70 per mile/Carol Pundt:

XIII) Audit/Budget Preparation Information/Carol Pundt:

XIV)Other Business to Come Before the Board/Public Comment:

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

XVI) Dates To Remember: Filing for Town Offices to Be Elected -Treasurer (M. Tix) & Supervisor (D. Hales) –
December 31, 2024 – January 14, 2025
Road Vacation Petition Public Hearing – January 7, 2025, 2pm.
Budget/Audit Meeting February 25, 2025, 6pm Bay Lake Town Hall
Annual Election, Annual Meeting & Canvass Board Meeting March 11, 2025
March Monthly Board Meeting, March 17, 2025, 7pm Bay Lake Town Hall
Reorganization Meeting April 1, 2025, 7pm Bay Lake Town Hall

XVII) Adjournment: