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

Regular Monthly Meeting of Board of Supervisors

February 11, 2025 7:00 p.m. Town Hall

I) Call to Order:	
II) Roll Call:D. Hales;J. Smith;J. Enright;C. Pundt;Mind	y 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 14, 2025:  Action	M_S_F_A_Ab
VI) Treasurers Report: Action	MSFAAb
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) 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) Review Agenda for Annual Meeting on March 11, 2025	
XIII) Appoint a Canvass Board to Certify the 2025 Township Election ReAction	esults: M_S_F_A_Ab
XIV)Other Business to Come Before the Board/Public Comment:	
XV) Correspondence/e-mails: Available for review with Clerk	

XVI) Dates To Remember: 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: