

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

Regular Monthly Meeting of
Board of Supervisors

January 13, 2026
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 8, 2025:

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) Road Improvement 2026 Update/Don Hales:

d) CWC Bituminous Seal Coat Letter Discussion:

IX) Variance Request for:

a) Gregory G & Timothy J. Smith:

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

b) Cobblecrest Properties, LLC:

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

X) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

XI) Town Hall Update/John Enright:

XII) Proposed Fiber Installation in Bay Lake Township by MLEC Discussion

XIII) 2026 Budget Preparation Materials Review/Carol Pundt:

XIV) Letter From CWC Regarding Land Swap Discussion/Don Hales:

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

XV) Nominate and Approve Canvass Board for Township Annual Election:

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

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

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

XVIII) Dates To Remember: December 30, 2025 – January 14, 2026, filing period for Township officer's candidacy
Carol Pundt/Clerk & John Enright/Supervisor
March 10, 2026, Annual Township Election and Meeting – Bay Lake Town Hall

XIX) Adjournment: