

**BAY LAKE TOWNSHIP  
REGULAR MONTHLY MEETING  
BAY LAKE TOWN HALL  
February 10, 2026 - 7:00pm**

Present: Carol Pundt, Don Hales, John Enright, Justin Smith, Mindy Tix

Absent: None

Community Members' Present: None

Don Hales called the meeting to order at 7:00 pm. John Enright led the meeting with the Pledge of Allegiance.

A motion was made by John Enright seconded by Justin Smith to approve the agenda. All voted in favor of the motion.

A motion was made by Justin Smith and seconded by John Enright to approve the minutes of the regular monthly meeting of the Board of Supervisors held on January 13, 2026. All voted in favor of the motion. Motion passed unanimously.

A motion was made by John Enright seconded by Justin Smith to approve the Treasurers Report subject to audit. All voted in favor of the motion. The ending balance as of January 31, 2026 is \$761,748.42.

A motion was made by Justin Smith and seconded by John Enright to approve the claims as submitted (ck#11781-11799), EFT-S-02-2026 EFT-S1-02-2026, EFT-S2-02-2026, EFT-MLE-02-2026, and EFT-P-01-2026 in the amount of \$20,002.21. All voted in favor of the motion. Motion passed unanimously.

Road Report: Don Hales handed out an updated road report. \$16,437.49 was spent on snow and ice removal from Township maintained roads in January.

A motion was made by John Enright and seconded by Justin Smith to enter into a contract with Crow Wing County to resurface Woodland Beach Lane (center), Wakeman Road, Esden Road and the Township parking lot in 2026. All voted in favor of the motion. Motion passed unanimously. The cost of the project will be \$358,563.00 which is \$30,000 less than the estimate given of \$388,121.00.

John Enright reported to the Board the snowplow clipped the mailbox post at ground level while plowing Obrien Road in January. It looks like the road maintenance contractor is responsible for the damage. John Enright will contact the road maintenance contractor.

Variance Requests: A motion was made by Don Hales and seconded by John Enright to recommend approval of the variance request for Steven and Janet Rudie. All voted in favor of the motion. Motion passed unanimously.

Cemetery Report: There was one burial in January in the old portion of the cemetery. Justin Smith will look at the possibility of having a company with sonar capabilities work with the Township to identify unmarked gravesites in the old portion of the cemetery.

Town Hall: There is a furnace problem that is being fixed.

Proposed Fiber Installation in Bay Lake Township by Mille Lacs Energy: The Board is still waiting for additional information from Mille Lacs Energy before approving the request.

2026 Budget Preparation Materials Review: Carol Pundt handed out materials to help the Supervisors with their budget preparation for the Budget/Audit meeting on February 24, 2026, at 6pm. There was Board discussion regarding keeping the levy amount for 2027 the same as 2026.

Canvass Board for Township Annual election is the Bay Lake Township Board of Supervisors.

2026 Annual Meeting Agenda: Carol Pundt presented the agenda for the Board to review.

2026 IRS Mileage Rate: The IRS mileage rate for 2026 is \$.725 cents.

A motion was made by Don Hales and seconded by John Enright to change the Reorganization meeting from April 1<sup>st</sup> at 7pm to April 2<sup>nd</sup> at 7pm. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Don Hales and seconded by John Enright to set the date and time for the Spring Road Inspection to be April 30, 2026, at 8:00am. All voted in favor of the motion. Motion passed unanimously. Don Hales and John Enright will be meeting at the Town Hall to start the inspection.

Other Business to Come Before the Board:

All correspondence and e-mails received by the clerk were read.

Justin Smith called to adjourn the meeting at 7:36pm.

Supervisor \_\_\_\_\_

Supervisor \_\_\_\_\_

Supervisor \_\_\_\_\_

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