

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

August 15, 2016
7:00 p.m.
Town Hall

I) Call to Order:

II) Roll Call: __D. Hales; __J. Smith; __J. Steblay; __C. Pundt; __RJ Anderson

III) Pledge of Allegiance:

IV) Approve/Amend the Agenda:

Action_____M__S__F__A__Ab__

V) Approve minutes of Regular Board Meeting held July 12, 2016:

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-Jon Steblay/Justin Smith:
- c) Review/Approve Spring Road Inspection Report:

Action_____M__S__F__A__Ab__

- d) Beaver Dam/Peterson Road-Justin:
- e) Permit For Underground Installation of Utilities/Embarq:

Action_____M__S__F__A__Ab__

- f) Maple Lake Rd/Joanne Foss:
- g) Anderson Brothers Construction 2016 Road Improvement Claim/Don Hales:

IX) Planning & Zoning:

- a) Variance Request for :

Action_____M__S__F__A__Ab__

X) Cemetery Report:

- a) Cemetery Landscaping Project Meeting Update/Justin:

Action_____M__S__F__A__Ab__

- b) Trees/John:

XI) Town Hall Update:

- a) Flag Pole Installation Update/Jon Steblay:
- b) Treasurer's Computer Virus Update/RaeJean:
- c) Primary Election Discussion/Carol Pundt:

XII) Recycling Program:

- a)

XIII) 19 Years of Minutes and Agendas Update/Update:

Action_____M_S_F_A_Ab_____

XIV) Mike Schneider, Garrison Fire Chief:

XV) Deerwood Fire Department Meeting Update/Don:

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

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

XVIII) Dates To Remember: MN Townships District Meeting-August 17, 2016, 5:30pm, Clarissa, MN
Cartway Summary Judgement - September 12, 2016, Brainerd, MN

XIX)Adjournment: