

Town of Crystal Bay

Regular Board Meeting

Minutes

July 20th, 2021

- I. Attendance: Paul Hartshorn, Danielle Hefferan, Honor Schauland, Doug Perfetto, Brad Johnson, Karl Klinker, Shannon Walz.
- II. Open Meeting

Paul called the regular meeting of the Crystal Bay Town Board to order with the Pledge of allegiance.

 - A. Motion: To approve the Agenda. Motioned by Karl, Seconded by Paul, Passed by unanimous consent.
 - B. Motion: To approve the June Minutes. Motioned by Paul, Seconded by Karl, Passed by unanimous consent.
 - C. Motion: To approve the Treasurer's Report. Motioned by Paul, Seconded by Karl, Passed by unanimous consent.
 - D. Motion: To approve paying the bills. Motioned by Karl, Seconded by Paul, Passed by unanimous consent.
- III. Road and Bridge Report: Doug
 - A. ?? lives on silver hill drive..- concerned about dust breathing in as a health hazard. Cost is \$1700/mile for dust control. Could we sprinkle some lime down in front of the house and put sprinklers on it?
 - B. Sandy- bridge project. Tim Burns will come to the next meeting and let us know what is going on. The bids are in but the materials are not available. They will need to know the liability when the project starts.
 - C. Brad Johnson -with the snowmobile club. Asking if it would be possible to have a shipping container to have at the garage for storage.
 - D. Karl shared- Wendy something? Wants her culvert fixed.
- IV. Clair Nelson Center Report: Honor
 - A. Things are going well, a lot of use of the site- softball tournament and games
 - B. Had some help brushing exterior from community service which was helpful, mowing the lupins would be great
 - C. Sand blasting conversation- environmental hazard
- V. Old Business
 - A. Cartway Petition: Rothbart
 1. Clerk Colby reports having reached out to our lawyer for any updates and having nothing to report.

- B. Hockaman Creek Road Work- Tim Burns coming to the next meeting to give an update. Will be next year.
- C. STAR Land Use Grant: Hiring a project coordinator
 - 1. Clerk Colby published an employment ad in the Northshore Journal. There have been several inquiries and Colby asked for resumes and cover letters to share with the Board and applicants were invited to attend this meeting to speak to their interest.
 - 2. MOTION: To contract with Shannon Walz to serve as project coordinator as described in the relevant Job Description and directed by the board. Motioned by Karl, Seconded by Paul, Passed by unanimous consent.

VI. New Business

- A. Driveway Permit Application
 - 1. Judy Linman has applied for a driveway permit and paid the required deposit.
 - 2. MOTION: To approve the driveway permit for address XXXX Leskinen Rd. Motioned by Karl, Seconded by Paul, Passed by unanimous consent.
- B. Annual Donations
 - 1. MOTION: To make the town recommended annual donations as follows. \$2000 to the Silver Bay Library, \$2500 North Shore Area Partners, \$1500 to the Finland Historical Society, \$1000 to the Lake County Rescue. Motioned by Paul, Seconded by Karl, Passed by unanimous consent.
 - 2. Clerk Colby is on Vacation:
 - a) Colby reminds the board that we each need to go sign the revised bank form.
- I. Motion to adjourn the meeting until August 17, 2021 at 7:00 p.m. at the Community Center. Motioned by Karl, Seconded by Paul, passed by unanimous consent.