

# Town of Crystal Bay

## Regular Board Meeting

### Minutes

March 15th, 2022

- I. Attendance: Paul Hartshorn, Doug Perfetto, Karl Klinker, Russ Vance, Colby Abazs, Annie Haselow, Shannon Walz, Vicky O'Day, Everett Haselow, Kaare Melby, Stacy Braden, Vaughn Hoff, Suzan From, Paul Deaner, Robert Cunningham, Senja Ahlbeck-Bates.
- II. Paul called the regular meeting of the Crystal Bay Town Board to order at 7:07 pm with the Pledge of allegiance.
  - A. Motion: To approve the Agenda. Motioned by Karl, Seconded by Russ, Passed by unanimous consent.
  - B. Motion: To approve the February Minutes. Motioned by Karl, Seconded by Russ, Passed by unanimous consent.
  - C. Motion: To approve the Treasurer's Report. Motioned by Karl, Seconded by Russ, Passed by unanimous consent.
  - D. Motion: To approve paying the bills. Motioned by Russ, Seconded by Karl, Passed by unanimous consent.
- III. Road and Bridge Report: Doug
  - A. We are needing a boom mower arm as summer comes around. Not aware of any that would fit on our tractor. Looking for used options as new are probably over \$100k and Silver Creek recently rented one for \$5k/week. We could rent bradleys mower as we have done in the past. It will probably take two weeks to mow multiplied by the hourly rate(\$100).
  - B. Doug expressed discontent with all the cost cutting measures he has been implementing and yet at the Town Annual meeting \$10,000 was added to the levy. Doug feels that any added levy should stay in the town and go towards equipment and getting the roads better.
  - C. Doug is looking for someone to help with roads and bridges and hopefully be trained in to take over the job when he retires/dies.
- IV. Clair Nelson Center Report: Honor
- V. Old Business
  - A. Cartway Petition: Rothbart
    1. Nothing new to report.
  - B. STAR Land Use Grant: Shannon
    1. Through the grant extension, Vicki was hired by CBT to provide a comprehensive overview of economic models that township can leverage in creating a long-term community wealth building strategy that is equitable and inclusive of ecological, social, and economic sustainability.
    2. Vicki has created a draft document that is intended to provide the township a "toolbox" as it looks toward supporting economic development. Please review the Economic Modeling Research Report created by Vicki O'Day prior to the March 15th meeting. The

report can be found here. Vicki will provide a presentation on the models and cover the "relevance" selection process and field questions.

- C. Silver Bay Airport: Colby
- D. Cemetery Worker Search: Colby
  - 1. Brad Althaus has expressed interest.
- E. Hockamin Creek Culvert Work: Colby

VI. New Business

- A. Annual Town Donations: Colby
  - 1. MOTION: In the interest of supporting organizations that are important to the Crystal Bay community the Town Board will pay donations as approved at the 2022 annual meeting, \$2500 Silver Bay Public Library, \$5000 North Shore Area Partners, \$2000 Finland Historical Society, \$1000 Lake County Rescue. Motion Russ, Second Paul, Passed by unanimous consent.
- B. Resolution to ReEstablish Precinct, Ward and Polling Locations
  - 1. MOTION to resolve to Reestablish Precincts and Polling Places with no changes Motion Paul, Second Russ, Passed by unanimous consent.
- C. Receiving County Land Use Permits: Colby
  - 1. The Town Board would like to continue receiving permits and are happy for that to be via email.
- D. Annual Lake and Cook County Township Meeting to be held April 28th at 6:00 pm at the Schroeder Town Hall Invite: Colby
- E. Voting: Colby
  - 1. Colby will work with lake county to research about a satellite office to allow for same day registration and voting. Motion Russ, Second Paul, Passed by unanimous consent.

VII. Meeting entered a closed session to evaluate the performance of Doug per Minn Stat 13D.05, subd. 3a.

- A. MOTION: to increase Doug's wage by \$3/hr, Motion Karl, Second Russ, Passed by unanimous consent.
- I. Motion to adjourn the meeting at 8:45 pm until April 19, 2022 at 7:00 p.m. at the Community Center. Motioned by Karl, Seconded by Russ, passed by unanimous consent.