

# Town of Crystal Bay

## Annual Meeting

### Minutes

March 9th & June 22nd, 2021

- I. Attendance: 4 residents, 0 non-residents on March 9th 2021, 11 residents, 1 non-residents on June 22nd 2021
- II. Call To Order: Colby
  - A. Colby Abazs, Town Clerk, called the meeting to order in the Finland Community Center at 7:02.
- III. Because of COVID-19 pandemic, this meeting poses some health risks to those gathered in person and there may be some of our community who do not feel safe attending or comfortable participating by remote means. This meeting will be more difficult to manage with voters trying to participate online or by telephone. However, the voters do not need to complete the Annual Meeting tonight. Instead, we ask the voters to continue this meeting to a time later this year. A continued meeting essentially 'pauses' the meeting. It does not close, conclude, or adjourn the meeting, but it 'stops' the meeting for time and sets out to resume the meeting at the voted-upon time, day, and place.
  - A. Motion: To continue the annual meeting on June 22nd 2021 when it can be done outside or in person. Motioned by Karl Klinker, Seconded by Paul, Passed by unanimous consent.
  - B. Annual Meeting reconvened by Colby Abazs, Town Clerk, at 7:08 pm in the Finland Community Center.
- IV. Selection of Moderator: David Abazs
- V. Reading of the 2020 Minutes:
  - A. MOTION: to waive the reading of and place on file the minutes of the last Annual Meeting as copies had been supplied to those present. Motioned by Lise Abazs, Seconded by Paul Hartshorn, Passed by voice vote.
- VI. Reports:
  - A. Treasurer's Report: Lise
    1. MOTION: to approve the treasurer's report as shared in written form and explained. Motioned by Karl Klinker, Seconded by Doug Perfetto, Passed by voice vote.
  - B. Supervisors Report: Paul, Karl
    1. There is currently a vacancy of one of the three supervisor positions so if a resident is interested reach out for a possible appointment. There is also an opportunity for anyone interested in getting involved to apply to coordinate a land use grant project that the town is starting in July.
  - C. Road and Bridge: Doug
    1. Dust control would be \$1800/mile and the chemicals used are very corrosive so it is not planned this year. The backhoe radiator and air coolers are needing repairs that are fairly expensive and parts are harder to source. The Hockomin creek will be getting a 3 sided culvert installed to increase trout access and that project is hopefully going to be done this fall. There will be bypasses for some of the

construction. If anyone has road complaints or problems to please call Doug(Pudgy) 218-220-9242 or come to a board meeting which are generally every third Tuesday at 7pm. Good roads cost a lot of money so hearing folks input is very important to navigate that balance.

D. Cemetery: Paul

1. Plans are ongoing about fixing things like the memorial and possibly moving the arch.

E. Community Center: Honor

1. No formal report this year because it has been weird with covid. We didn't have people in the building other than staff in 2020. We are still here and continued to work on ways to use the building and building community. Meals on wheels, Farmers Market, Outdoor activity spaces saw much higher use. WE are today getting LED lights installed in the parking lot. The roof got installed on the second pavilion. The Food Chain work is going well and branching into different directions. The childcare program has spun off and is continuing the work. Youth camp has been a big success as usual.

F. Silver Bay Library: Jennifer

1. The number of borrowers went up but the circulation number went down a little due to covid. Covid dollars helped the library get some PPE and some fun things like a board game collection and Hoopla, an online media resource for library patrons. The library received a grant for public art so we are seeking artists to reach out. During covid we did a lot of take and make craft projects. You can now get a free 7 day state park pass with your library card.
2. MOTION: to continue the regular annual Township donation of \$2000 to the Silver Bay Library. Motioned by Honor Schauland, Seconded by Paul Hartshorn, Passed by voice vote.

G. North Shore Area Partners: Lise

1. We were expanding during covid. We went from 4-14 employees many of whom are home health aids. We have had 51 clients, 22 from Finland. We have also expanded the levels of services that we can provide to support and assist elderly living at home. Services are not free but we help them find support and cost share. We are serving about 30 each month for about 400 hr of home care assistance. We are always looking for home health aids because we have more interested clients than we have staff to support. We are losing money as we start this home assistance and it is very expensive because of the rural location. We have now finished moving into the old Wells Fargo building which had a hiccup with the fire that we are still cleaning up from. We also have a loan closet for wheelchairs and other home assistance equipment.
2. MOTION: to increase the regular Township donation to North Shore Area Partners to \$2500. Motioned by Honor Schauland, Seconded by Paul Hartshorn, Passed by voice vote.

H. Finland Historical Society:

1. MOTION: to continue the regular annual Township donation of \$1500 to the Finland Historical Society. Motioned by Paul Hartshorn, Seconded by Karl Klinker, Passed by voice vote.

I. Lake County Rescue:

1. MOTION: to continue the regular annual Township donation of \$1000 to the Lake County Rescue. Motioned by Paul Hartshorn, Seconded by Karl Klinker, Passed by voice vote.

VII. Set Tax Levy: Board Recommendation; Lise

A. General Fund	35,000
B. Road & Bridge	60,000
C. Emergency Services	22,500
D. Cemetery	2,000
E. Capital Equipment	5,000
F. Rec Building	25,000
G. Capital Improvements	5,000
H. Community Projects	5,000
<b>I. Total Levy</b>	<b>159,500</b>

- J. MOTION: to accept the 2022 Town levy as recommended by the Board which is the same as in 2021. Motioned by Lori Walewski, Seconded by Honor Schauland, Passed by voice vote.

VIII. Adjourn

- A. MOTION: adjourn at 7:55. Motioned by Karl Klinker, Seconded by Doug Perfetto, Passed by voice vote.