

Town of Crystal Bay

Regular Board Meeting

Minutes

May 18th, 2021

- I. Attendance: Colby Abazs, Karl Klinker, Paul Hartshorn, Lise Abazs, Doug Perfetto, Jack Nelson, Theresa Nelson, Danielle Hefferan, Honor Schauland, Matt Nelson.
- II. Paul called the regular meeting of the Crystal Bay Town Board to order at 7:00 p.m. 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 April Minutes as amended. Motioned by Karl, Seconded by Paul, 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. Paul and Doug got about half of the new road signs installed.
 - B. Doug met with Dean from the DNR about the Mattson Rd. They will look into it but it would likely need a three sided culvert for the trout stream.
- IV. Clair Nelson Center Report: Honor
 - A. Nancy needs to be contacted about any meetings the town will be having in the Community Center.
 - B. Can the town bring a load of sand for the kids to play in.
 - C. There are some low risk groups meeting in the Community Center
 - D. There is a vaccine clinic scheduled for the Community Center on May 25 4-6pm and they need 30 people to make it happen. They will be giving the Jonson and Jonson one shot vaccine. Folks should call the county vaccine line to sign up.
 - E. June 14-18 Camp Finland
 - F. July 1st regular weekly youth nights.
 - G. Paul will get on the first mow of the season for the Community Center.
 - H. The RV dump is almost ready to reopen but parts are delayed.
- V. Old Business
 - A. Cartway Petition: Rothbart
 - 1. Colby attended the court hearing on May 13th and we are now waiting on a written decision from the judge.

B. Hockman Creek Road Work

1. We possibly could use the ATV trail as a small vehicle bypass for the Heffelfinger road work. Permits for use would be needed and would be given to affected landowners.

C. STAR Land Use Grant

1. We are approved and completing final paperwork.

VI. New Business

A. Silver Bay Airport; Matt:

1. The Silver Bay Airport is now closed and a group of folks are exploring how it might be reopened. Wade raised the idea of it being reopened as a regional airport. Matt is asking folks to come to a June 21st at 2 pm meeting at the Silver Bay City Hall. Small airports like this generally operate at break even. Federal grants to support the airport like redoing the runway would be 90% covered by the Fed, 5% by the state, 5% by local money. This funding is complicated by the airport being closed at this time. The goal is to broaden the community that is supporting the airport beyond Silver Bay. There is an economic impact study for Two Harbors as an example of how the airport could benefit the community. Wade has indicated that Silver Bay would take care of snow removal.

B. Recycling Trailer Hauling

1. Doug will inquire about if and how he can help by hauling the recycling trailers with the town truck.

C. Filling Board Vacancies

1. Danielle Hefferan is interested in the treasurer position. Danielle introduced herself her interest and qualifications
2. Motion: to appoint Danielle Hefferan as Town Treasurer, Motion by Paul, Karl Seconds, passed by unanimous consent.

D. Continue Lake Bank Account

1. Motion: to close the Township Lake Bank account, Jack motioned, Paul Seconds, passed by unanimous consent.

VII. Motion to adjourn the meeting at 7:52 pm until May 18, 2021 at 7:00 p.m. at the Community Center. Motioned by Jack, Seconded by Karl, passed by unanimous consent.