

# **Town of Crystal Bay**

## **Regular Board Meeting**

### **Minutes**

**January 18th, 2021**

- I. Attendance: Paul Hartshorn, Doug Perfetto, Karl Klinker, Danielle Hefferan, Russ Vance, Colby Abazs, Honor Schauland.
- II. Paul called the regular meeting of the Crystal Bay Town Board to order at 7:00 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 January Minutes. Motioned by Russ, Seconded by Karl, Passed by unanimous consent.
  - C. Motion: To approve the Treasurer's Report. Motioned by Russ, Seconded by Karl, Passed by unanimous consent.
  - D. Motion: To approve paying the bills. Motioned by Karl, Seconded by Russ, Passed by unanimous consent.
- III. Road and Bridge Report: Doug
  - A. There has been an issue with snowmobilers throwing snow onto the town roads and so Doug will be taking measures to prevent it so if there are any complaints please direct them to contact Doug.
- IV. Clair Nelson Center Report: Honor
  - A. MOTION: To pay for porta potties for the annual St Urho weekend. Motioned by Karl, Seconded by Paul, Passed by unanimous consent.
  - B. Thanks for all the snow cleanup done by Doug for the Beargrease.
- V. Old Business
  - A. Cartway Petition: Rothbart
    - 1. Court proceedings are ongoing.
  - B. STAR Land Use Grant: Shannon
    - 1. Vicki is creating sample business models that could be used with this land use process. Vicki will present at the next board meeting and plan a community event for late April or early May.
  - C. Silver Bay Airport: Colby
    - 1. An invite was sent and several responses have already been received so there should be good attendance.
  - D. Cemetery Worker Search: Colby
    - 1. MOTION: To approve the Cemetery Manager Job Description. Motioned by Karl, Seconded by Russ, Passed by unanimous consent.

## VI. New Business

- A. Wolf Ridge Request for support: Peter
  - 1. Wolf Ridge is looking for a resolution and letter of support from the Town. This will help Wolf Ridge to apply for various grants to help Wolf Ridge move forward with capital and net zero improvements to the school. It would also support purchasing the first all electric coach buses in MN.
  - 2. MOTION: To resolve to support Wolf Ridge in their fundraising efforts #11522. Motioned by Russ, Seconded by Karl, Passed by unanimous consent.
- B. Hockamin Creek Culvert Work: Colby
  - 1. Colby will be mailing out notices with work hoping to begin at thaw this spring.
- C. Zoom Meeting policy
  - 1. MOTION: to have remote video participation as an option for town meetings as viable. Motioned by Russ, Seconded by Karl, Passed by unanimous consent.
- D. Motion: To recommend to the Annual Meeting to keep the same levy for 2023 as was in 2022. Motioned by Paul, Seconded by Karl, Passed by unanimous consent.
- I. Motion to adjourn the meeting at 7:40 pm until March 15, 2021 at 7:00 p.m. at the Community Center. Motioned by Paul, Seconded by Karl, passed by unanimous consent.