

Town of Crystal Bay

Special Board Meeting
Finland Community Center

Minutes

June 25th, 2024

- I. Attendance: Stacy Breden, Matt Pollmann, Roger Skarba, Douglas Perfetto, Terri Perfetto, Mason Buus, Michael Morris, Mike Nikula, Amy Nikula, Bob Buus, Dianne Buus, Steve Sigmuna, Randy Josephson, Ron VanBergen, Roger Peterson, Paul Hartshorn, Matt Nelson, Lise Abazs, Haley Yoki, Cody Goette, David Abazs, Greg Hanson, B.J. Kohlstedt, Mike Bulen, Eric Lindberg, Diane Lindberg, Phyllis Fitzgerald, Lori Walewski
- II. Paul called the Special Meeting of the Crystal Bay Town Board to order at 7:02 pm with the Pledge of allegiance.
- III. Mike approves the Agenda Roger Seconds, Passed by unanimous consent.
- IV. Special Guest: Matt Pollmann with Lake County Emergency Management
 - A. Matt introduces himself and gives the following update; "Lake County declared a disaster today at their 2pm meeting, the State has also, we are hoping FEMA will be in a few days".
 - B. St Louis County declared an emergency last week and has an estimate of around 4 million in damages reported.
 - C. Lake County is likely just over 1 million in damages.
 - D. Sullivan Lake dam broke sometime last week. It led to some of the flooding downstream. Matt talked about FEMA Public Brief info attached to Final Minutes.
 - E. FEMA -Federal declaration means payment of 75% of the damages with 25% paid by the State of Minnesota, with no cost to the Township.
 - F. County / State /Federal don't have a separate pool of money for individuals that have had damage to private homes or bridges. If the county can gather around 40 properties in the County they might be able to do a property tax break, that will go to the assessors office. 70 homes for I.A. (Individual Assistance) from FEMA.
- G. Questions to Matt from the audience:
 - 1. **Would a river be public infrastructure (the banks) or private?**
It's a public river (The Baptism) that runs through a private property.
 - 2. Matt notes: Lake County Sheriff's Facebook page has some guidance re: SBA (that's a low interest loan, not free money.) Eligible based on credit pay back over 15 years.
 - 3. Chris plans to have a conversation with the County, State or other level as to why there is no flood insurance offered in this area.
 - 4. The Red Cross can handle if there is a need for food, clothing and short term housing.
- 5. **Is there a difference between home ownership and business as far as FEMA is concerned?** FEMA doesn't look at businesses all that much- or STR's (Short Term Rentals) . SBA will help businesses.

- Roger Skarba had the floor next: Clerk was helping a resident (no minutes recorded) FEMA will come with the county and assess could be 6 months to a year before we see cash flow.

V. Special Business:

A. Current Steps

1. Road Foreman Update:
 - a. Roses Rd is fixed so it's accessible and needs class five.
2. Breezy has a temp ramp for Tim Haselow so he can get in and out.
3. Riverside Drive laid some gravel for people to park.

Doug read a letter of thanks from Chuck thanking the board , Doug and Stacy for all the hard work getting done. Chuck moved gravel from yards on the South end of Riverside back into the road. Supervisor Peterson asks if the South end of Riverside is accessible? Doug's answer, "you can drive in but have to back out". The washout is 650 feet long on Riverside. .
4. Nikolai Road is filled in, 2 trenches 16in deep and 2 feet wide. Bumpy but passable.

David Abazs said "thanks for helping to get it passable"
5. Mattson Culvert is filled and passable.
6. Ostman Road Culvert was washed out but now filled in.
7. Menace filled some issues with the grader, the end of the road will need gravel.
8. Riverside; four inches of three inch minus will be dropped for the roadbed and 4in of class 5 in the section.

Doug thanked the board and was impressed with how the community is coming together.
9. Silver Hill Culvert will be worked on by the DNR in mid July so Doug isn't going to replace the culvert and will leave it blocked off.
10. The Mattson Road culvert might be replaced this summer.
11. Form an estimation for Lake County Emergency Management Matt Pollmann due 6/28/24
 - a. Estimated Materials \$170,500.00 , \$35,000.00 of which is for culverts.
 - b. Estimated Labor \$55,000.00
 - C. Administrative Cost \$25,000.00

C. MOTION to approve the total of \$220,500.00 to be presented to Lake County in our estimate of damages to Township Roads. Motioned by Paul , Seconded by Roger passed by unanimous consent.

B. Next Steps

1. MOTION for B.J. Kohlstedt to help Stacy with documentation going forward regarding The emergency disaster of 6/18/24 BJ Will donate the time.

Motioned by Paul , Seconded by Roger passed by unanimous consent.
2. The board understands the following need to be addressed

- Grade Roads
- Riverside
- Hold off on major repairs until funding.

C. Other 6/18/24 disaster related announcements or updates

1. Doug brought up the topic of Compensatory time stating that he would like to hold his Overtime for when he retires as a nest egg.

VI. MOTION: Paul to adjourn the meeting at 8:00 pm until July 16th , 2024 at 7:00 p.m. at the Finland Community Center. Motioned by Roger , Seconded by Mike , Passed by unanimous consent.

_____ date: _____

Paul Hartshorn- Chair

_____ date: _____

Mike Nikula - Vice Chair

_____ date: _____

Roger Peterson - Supervisor

Attested to this 16th day of July, 2024

_____ date: _____

Stacy Breden - Clerk