

LUTSEN TOWN BOARD

March 16, 2021

AGENDA

1. Call to Order: Attending via Zoom session- do roll oral call/visual check in
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of February Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
 - A. Correspondence: LTTA Zoom Meeting is Wednesday, March 3, 2021 @ 9 a.m. – forwarded to local businesses/interested parties; Request for 2021/2022 donations – see claims and/or town meeting for budget plan; request for town rental – replied with process and C Friesner contact info; calls for info from Fire Dept – forwarded the information;; requests for voting process; notice from New Herald for April Reorganization meeting; Ongoing MNDNR Grant Requirements - Lutsen Township Town Park—see New Business; call on zoning requirements/restrictions – see New Business; hall rental questions; request for town records re town wide climate change adaptation or resilience plans and preparations – copied for supervisors response; emails regarding Lutsen town sign; Emerald Ash Borer and other forest info training; updates from State Auditor's office – forwarded to supervisors, treasurer, fire & ems chiefs; New Herald bid for services – to be shared with supervisors at April reorganization meeting [a portion of regular board meeting]
 - B. Created Zoom meeting invitation for Annual Town meeting and current meeting; posted on website and usual places as per mandate
 - C. Election process: picked up election supplies & materials; Sent required info to March election judges and returned required election supplies and documents
 - D. Board of Canvass completed and returned to County Auditor's office
7. Treasurer's Report
8. Review and Approval of Claims:
9. Fire Chief's Report
10. EMS Chief's Report
11. Supervisor Reports
 - A. Carl Friesner
 - B. Lollie Cooper
 - C. Colleen Brennan:
12. Old Business
 - A. Town Park volleyball court – next spring
 - B. Lutsen town sign current steps/update
 - C. Park tree removal
 - D. Reminder: Lutsen Local Board of Appeals & Equalization --scheduled for Tuesday, May 18, 2021 from 6:00pm to 7:00pm.
13. New Business
 - A. Grandview Park – MNDNR grant for ongoing use as a public recreation area with email letter sent to supervisors:
 - B. Town Zoning issue requirements/restriction: awareness/next steps
14. Donations:
15. Citizen Comments:
16. Adjournment: