

LUTSEN TOWN BOARD

August 15, 2023

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of July Monthly Meeting Minutes
5. Mike Keyport: Emergency shelter
6. Commissioner's Report (Ginny Storlie)
7. Clerk's Report:
 - A. Correspondence: Call about shared water source near park; Chairperson notified. Cook County planning notified townhall of intent to build residential in Lutsen on commercial zoned land; Chairperson notified. Deeryard Association inquired on townhall services; Question on shared park services, chairperson notified; Al anon and AA meeting inquiries, persons notified; PERA legislative updates; Minnesota Housing's Draft 2024-2027 Strategic Plan Available for Public Comment; Additional townhall rentals confirmed; District 10 Meeting and Election, John Upton running for Mn Assoc of Townships District 10 Director; forwarded to supervisors; 2023 PERA Legislative Webinar, forwarded to supervisors; Cook County Planning Commission August 9th Public Notices, forwarded to supervisors; Minnesota Department of Revenue has certified the 2024 amounts for Town Aid-Lutsen received \$4,539; August 16 - "Investigative Interviewing Techniques" Webinar; MN Broadband Office Update, forwarded to supervisors; 3 Remittance Advice Notification received, printed for treasurer; Minnesota Housing Welcomes Rinal Ray as Assistant Commissioner of Housing Stability; NEW SLFRF Interim Final Rule released, forwarded; The State Auditor's Fire Relief Association Working Group will meet on August 16, from 2:00 p.m. to 3:30 p.m., forwarded to fire chief;
 - B. West end pointers from both clerk and deputy
 - C. Election judge prep
 - D. Park checked multiple times a week for rubbish; cleaner contacted more frequency needed
 - E. Soccer supplies and dog waste supplies ordered
 - F. Cartway appraisal meeting prep and post
 - G. Sharon completed park electric costs to be split
 - H. Quorum for Annual meeting continuation and prep
8. Treasurer's Report
9. Review and Approval of Claims
10. Fire Chief's Report
11. EMS Chief's Report
11. Supervisor Reports
 - A. Carl Friesner
 - B. Lollie Cooper
 - C. Chris Homyak
12. Old Business
 - A. Storage shed update
 - B. EMS truck Insurance claim update requested from MN association and township-insurance update
 - C. PERA update; Kasia
 - D. New locks and security for Lutsen Town Hall
 - E. IRRRB Grant completion
 - F. Consideration to make Lutsen township suitable for emergency shelter
 - G. New Electrical heating mat for fire garage
 - H. Security Cameras; access
 - I. Grandview Park garbage issues
 - J. Townhall parking lot striping/lines
13. New Business

draft

- A. Cartway update; review cartway order; authorize payment
- B. Community Celebration planning
- C. Letter of support for 3.2 liquor sales from Clearview General; Renewal of Moguls F&B LLC Liquor License; Renewal of 3.2 liquor license for Lockport Inc.

14. Donations: Tait Lake Association

15. Citizen Comments:

16. Adjournment: