

LUTSEN TOWN BOARD

August 18, 2020

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of July Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report: ;
 - A. Correspondence: PERA Changes notification –copies for board; Ad for mobile aps – info available for review; Ad for logo masks – available for review; State Auditor Updates – forwarded with specific board information to review; new sign error at Ski Hill Road – replied with change made; emails regarding addition to Continued Annual Meeting or August Regular Meeting agendas – added items; request for Fire Dept contact – replied to access the website contact link and bcc fire dept website; email requesting fire pit regulations -- referred to County, USDA, and MNDNR and if needed to add request to Town Board; email query on assessment on property – referred to County Auditor and Assessor; mail notice of dDistrict 10 meeting via Zoom August 27th at 6 p.m. – see below; North Shore Pest Notice – see below; MN Dept of Revenue –shared 2021 Town Aid of \$9715 based on ratio net tax of Agriculture land to all other taxed land, total of land & water, & population; NorthShore E Bike ad nsebike@gmail.com or 218 663 0009; ad for Domain Listings – Lutsen has through WIX. IRRRB FY21 Resource Guide for Grants & Loans – on file in office; call re Environmental Assessment of Cleaview complex – replied to check with County Land & Water & neighbors concerns; call re bldg. off Ski Hill Road – found answer about water; emails sent for remote continued Annual Town Meeting
 - B. Posted and sent notification for Continued Annual Town Meeting – posted July 27 and published August 7
 - C. Added continued annual meeting documents to website & made hard copies available prior to August 18
 - D. CARES Certification sent and a received notification from MN_MDOR_PropTax Admin July 22 that it was received; later notice -- \$10900 was deposited 8.7.20;
 - E. Thank you to Clearview Store former owners
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. Speed Display Sign: Requested continued discussion
 - B. Town Park volleyball court – net and lines
 - C. Fire/EMS bathroom remodel update
 - D. Lutsen town sign – see addition pictures suggested by resident
 - E. CARES [Covid 19] township funding monies from State: Update
13. New Business
 - A. MAT District 10 Meeting via Zoom on August 27 at 6 p.m. Attending?
 - B. North Shore Superior Pest notice for Cluster Fly application Approval?
14. Donations:
15. Citizen Comments:
16. Adjournment: