

## LUTSEN TOWN BOARD

September 19, 2023

### AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of August Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
  - A. Correspondence: GameTime is launching the 2023 Community Champions Grant. Beginning August 1; forwarded to supervisors. Investigative report on Youtube: Public misled re: \$834,197 theft from MATIT; forwarded to supervisors. Invitation for Digital Opportunity Listening Sessions; forwarded to supervisors. MAT District 10 Meeting reminder; forwarded to superiors. The Fire Relief Association Working Group met on August 16 to continue its review of pending legislative proposals. NE MN HOME Consortium Public Meeting Friday, September 22, 2023, from 10:00 AM- 12:00 PM in Virginia MN. Minnesota Office of Broadband Development seeks public comments on state's Digital Opportunity Program plan draft; forwarded to supervisors. Fuels Reduction to Begin Around Lake Vermilio from Forest Service. Midwest Climate Resilience Conference will be held in Duluth this year, October 25 – 27. Redirected building permit question to planning and zoning. Half-Staff Alert September 8-9. Superior National Forest managers urge visitors to be Bear-Aware in Gunflint/ Grand Marais area. Updated requirement for prevailing wage reporting. Formation of a local Substance Use Prevention Coalition by Cook County Public Health. 1st Annual Age-Friendly MN Conference Friday, September 29th in Chisholm at the Minnesota Discovery Center. MAT Asset Forfeiture Report release and listening session on Thursday, September 28 at 1:00 pm. TIF Division is hosting a live webinar will be held on Wednesday, September 27 from 9:00 to 11:00 am.
  - B. Sharon talked with personnel about playground grant
  - C. Updated community yoga schedule for townhall
  - D. Cartway correspondence; 40 days for appeal ends on September 25, 2023
  - E. Submitted approved letters of support
  - F. Regular, Cartway, Continued annual meeting minutes
  - G. Township hall tour for rental
  - H. Voided check #173612 due to printer jam
- Treasurer's Report
7. Review and Approval of Claims
8. Fire Chief's Report including payment distribution
9. EMS Chief's Report
11. Supervisor Reports
  - A. Carl Friesner
  - B. Lollie Cooper
  - C. Chris Homyak
12. Old Business
  - A. Storage shed update; rental policy
  - B. EMS truck Insurance claim update requested from MN association and township-insurance update
  - C. New locks and security for Lutsen Town Hall
  - D. IRRRB Grant completion; progress report completed
  - E. Consideration to make Lutsen township suitable for emergency shelter
  - F. New Electrical heating mat for fire garage
  - G. Grandview Park garbage issues
  - H. Townhall parking lot striping/lines
  - I. Community Celebration Planning
13. New Business

draft

- A. Letter of support for 3.2 liquor sales for Superior National Golf Course;
  - Letter of support for liquor sales for Northern Lights Entertainment, dba Papa Charlie's
  - Letter of support for liquor sales for Lutsen Mountains Corporation, dba Summit Chalet
  - Letter of support for liquor sales for Lutsen Mountains Corporation, dba Charlet Bar/Rosies Café
  - Letter of support for liquor sales for of North Shore Resort Company Dbalutsen Resort
- B. Playground Grand
- C. Papa fire payment disbursements
- D. Build or buy new poster board

14. Donations:

15. Citizen Comments:

16. Adjournment: