

LUTSEN TOWN BOARD

May 17, 2022

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of April Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
 - A. Correspondence: Emergency quarantine on wood movement put in place for portions of Carlton County and Lake County due to Emerald Ash Borer; Fed gov hosting ARPA /SLFRF Expenditure report 4/2MAT hosting 2022— Deputy clerk completed; Town Law Review and Legal Short Course in Otsego on May 25 Arrowhead Cooperative Annual Meeting on Sat, June 4 with pancake breakfast prior;.Email for 2 rentals--completed; New director of Housing Development meeting with township postponed until June month meeting; The HomeHelpMN program will begin accepting applications for assistance on Tuesday, May 17. The application period will be open through Friday, June 17.15 WTIP radio waves music festival on September.2nd Zoom diversity meeting will be held May 24 for U of MN – L Cooper notified ; phone call re short rental – sent to County Land Use dept; phone call stove pipe installation – sent to Chief Geotl; phone calls re updating Lutsen website – discussion?
 - B. Submission of ARPA reporting done by Sharon H.P
 - C. Clerk/Treasurer in person training attended by Sam in Duluth
 - D. Posted mowing bid and LBAE meeting in Cook County News Herald
 - E. Attended ALCCO dinner/meeting with district 10 representative at Schroeder
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. Chris Homyak
12. Old Business
 - A. Storage shed update
 - B. EMS truck insurance claim update
 - C. Change speed sign 40mph locations
 - D. Ordering audio and visual equip: received order info on 5.13....will complete by May 18
13. New Business
 - A. Cartway petition for ski hill road access
 - B. Request to use parking lot for Lutsen 99er
 - C. Review and approve mowing bid
14. Donations: N.A.
15. Citizen Comments:
16. Adjournment: