

LUTSEN TOWN BOARD

May 18, 2021

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: R Piepho sent email re use of Park for Garden Club Flower Show—this will be virtual so no use of Park needed; Call re options for visitors – suggested using Visit Cook County website; County Assessor copies of those property owners filing in tax court; WIX [our website provider] calendar renews in May and pd by Visa notice came to review accuracy – done; Planning Commission update – shared with supervisors [meeting before regular board meeting]; Covid 19 response aid for local governments American Rescue plan – does not apply to Lutsen – filed in Communications folder; Century Link questions, emails and virtual call regarding change to Govt status to avoid late fees also FCC notice re same – filed in Communications folder; Age Friendly Group meeting – forwarded to supervisors since it is virtual & before reg meeting and if interested; Early Childhood Coalition – forwarded since it is virtual and if supervisors interested; EDA Director application info received -- posted; Covid 19 vaccination dates May 12 & June 9 1pm to 5pm. Hall key use shared; website improvement ads, e updates from County for Bd of Adjustment or Variance requests – forwarded to Supervisors as fyi providing website for review of those impacting township; Microsoft agreement notice – filed; FirstNet notice –forwarded to Lutsen Fire; Cook County Land Use Application approval notice with link – shared with Supervisor C Friesner; Notices for residents filing inTax Court received- as per supervisor direction these are filed in Communications folder
 - B. Sent & posted ad for Mowing bid/quote – see Old Business
 - C. Received MATIT insurance check for overpayment - gave Lutsen a \$50 deduction – void check # 16572 and re processed new check for this month
 - D. Posted LBAE meeting info, and contact information for Town Board
 - E. Virtual meeting with Century Link to clarify our acct to be a government account/alleviate late fee payments since our payment is processed late in the month and does not reach Arizona site in timely manner
 - F. tested updated CTAS 2021 – current version has some payroll options inoperable
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. Town Park volleyball court
 - B. Lutsen town sign update
 - C. Park tree removal
 - D. Mowing bid/quote review:
 - E. Ball field use policy
 - F. Storage shed removal/disposal
 - G. Repaving parking lot
13. New Business
 - A. Staining Park pump house and pavilion; painting for parts of town hall and EMS bay doors
 - B. Lutsen 99er use of town parking lot for dumpster,etc.
 - C. Protocol for masks, 6 ft distancing, etc.

14. Donations: Peters & Swanson & Crooked Spoon Cafe donation to Lutsen Fire Department – see resolution for acceptance

15. Citizen Comments:

16. Adjournment: