

LUTSEN TOWN BOARD

February 20, 2023

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of January Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Cook County Climate Action Plan Presentation; Naomi, Olya Wright, and Martine Redshaw
7. Clerk's Report:
 - A. Correspondence: News Herald requested candidacy requests from Lutsen for 2024. PERA informational webinar. Minnesota Housing is now accepting applications for Round 2 of the 2024 HTC Program. NOAA Grant Partner Meeting Recap (minutes available to interested parties). BWCAW portage work earns 2023 National Wilderness Award. Township Day at the Capitol in St. Paul on Monday, April 8 (main day) and Tuesday, April 9, 2024. NOAA Advancing Regional Climate Resilience for MN's Lake Superior Coastal Region. MBFTE Reimbursement; signed and given to fire chief. February Cook County Planning Commission Public; forwarded to supervisors. Arrowhead Area Agency on Aging newsletter. 2024 MNCAER Pipeline Safety Program; forwarded to fire chief. 6 phone calls in regards to Lutsen Resort fire; fire chief informed. Early Childhood & Community Education Coordinator inquired about 2024 soccer program; forwarded to C Friesner.
 - B. Fire Relief Association Reporting Forms completed
 - C. MATIT's 2023 WORKERS' COMPENSATION PAYROLL AUDIT PROCESS
 - D. PERA exclusion reporting completed
 - E. Posted LBAE meeting
 - F. Ballots updated; mail in ballots readied
 - G. Sharon completed federal W'2s
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. New locks and security for Lutsen Town Hall
 - B. EMS truck Insurance claim update
 - C. Townhall entry way flooring
 - D. Consideration to make Lutsen Township suitable for emergency shelter; generator
 - E. Ball Park Fence repair
 - F. Pest control update
13. New Business
 - A. Election Judges for 2024 local election; Sharon Hexum-Platzer, Alta Mcquatters, Leah Ekstrom
 - B. Flir Camera and turnout gear for fire
14. Donations:
15. Citizen Comments:
16. Adjournment: