

**LUTSEN ANNUAL TOWN MEETING
AGENDA
MARCH 14, 2023**

1. Call to Order (Clerk)
2. Nominations and Election of the Meeting Moderator
3. Pledge of Allegiance
4. Reading and Setting of Agenda (Moderator)
5. Commissioner's Report (Ginny Storlie)
6. Reading/Approval of 2022 Annual Meeting and Continuation of Annual Meeting Minutes.
7. Review access for: Board of Audit of 2022 Report/Minutes
Board of Appeals and Equalization 2022 Meeting Minutes
8. Motions to authorize Board actions – see. MN Statute 365.10
Donation Requests:
 - a. Tofte Township for 2024 Fireworks Display - \$1500
 - b. Requesting increase in donation amount Lutsen Junior Alpine Ski Team for 2024 - \$ 1750
 - c. Funding to support Lutsen Community Fall Celebration - \$ 300
9. Proposed 2024 Township Budget (Treasurer)
10. Preliminary setting of 2024 Levy
11. Other Business/Citizen Comments
12. Annual Town Election Tentative Results if available
13. Motion to set next Annual Meeting location and date: March 12, 2024 at 8:05 pm.
14. Motion to Adjourn or Continue Annual Meeting to Finalize 2024 Levy August 15, 2023 at 6 p.m.?