

LUTSEN TOWN BOARD

June 15, 2021

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of May Monthly Meeting Minutes and LBAE Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
 - A. Correspondence: Compliance for Land Use variance met -- document filed & permit posted in window; PERA notice that document to process retirement needed – shared with Treasurer VanDoren; OAM Congressional Direct Spending opportunity revd 5.19 but due 5.21 –sought supervisor recommendation then completed the required two applications and 4 support letters [optional]- copies for supervisors; Early Childhood virtual meeting – shared with supervisors since link is in email; LTTA meeting –shared with Business owners; Multiple emails regarding our website needs/suggestions – see below; IRRRB grant expiration notice for Lutsen Town Sign – shared with those completing work & Supervisor Cooper [see below]; Notices of Rusty Crayfish infestation/trapping from Caribou Lake Property Association – see their website for invasive species inc County lakes; NorthSpan newsletter – shared with supervisors; hall rental questions & applications processed; County Planning Commission & Board of Adjustment notices – shared with supervisors since times and link to information are before regular meetings;
 - B. Mowing contract signed and filed
 - C. Completed LBAE document received & filed
 - D. OAM Congressional Direct-Spending grant opportunity – supervisors approved go ahead for ARMER radios, portion of lumber costs for Storage Building & support for parking lot paving –completed and met 5.21 deadline. Copies available in town office
 - E. Website: Added Bulletin Board page and updated Home page – more options for Website see New Business
 - F. Will complete grant reimbursement request by June 29
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-grant deadline June 30
 - C. Ball field use policy
 - D. Storage shed
 - E. Repaving parking lot
 - F. Staining Park pump house and pavilion; painting EMS bay doors
13. New Business
 - A. Website revisions/update
 - B. Clearview General Store is applying for a 3.2 Beer license and requests a letter of support to County
 - C. Mowing/brushing maintenance of sign area
14. Donations: None
15. Citizen Comments:
16. Adjournment: