

**LUTSEN TOWN BOARD**  
**MEETING**  
March 17, 2020  
**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. Clerk's Report:
  - A. Correspondence: Cook County Early Childhood Coalition Updates & Strategic Teams minutes – filed; PRESS RELEASE: NORTHFORCE Partners with Hibbing Community College to Facilitate Regional Student Employment – filed; Meet and greet with Gaylene Spolarich on March 4th at The Hub in Grand Marais, 6-8pm.—for board members --sent on; emails regarding use of Town Hall –copied –see New Business; Visit Cook County's Upcoming Swag Opportunities – copied for supervisor consideration; phone call regarding Lutsen speed limit followed by email – see Old Business; phone & emails regarding protocol for hiring maintenance person; emails regarding Bone Builders hall rental fee – see New Business; MAT District 10 Lobby Day: Wednesday, March 18 in St. Paul 11 am to 1 pm – sent registration info to supervisors [note if more than 1 plans to attend]; 2020 Census Powwow and feast to be held on March 21st at the Grand Portage Lodge Event Center –flyer shared and attendee plans checked; request to be on agenda regarding a zone change – see New Business; email re questions on how to proceed with renting protocol – replied to contact County Auditor & Land Use permits; phone call asking about rental property's window requirements & asked for Chief Coleman's info [what is protocol here?]; Minnesota's Lake Superior Coastal Program invites participation in a short survey due March 27 – sent to board members and available upon request because link is live in the forwarded email;
  - B. Hiring maintenance person for Hall & toilet cleaning –notices were posted. Next steps --see Old Business.
  - C. Township Day 2020 Resources – shared with Herald & WTIP
7. Treasurer's Report
8. Review and Approval of Claims:
9. Fire Chief's Report
10. EMS Chief's Report
11. Supervisor Reports
  - A. Andrew Beavers
  - B. Carl Friesner
  - C. Elis Walch
12. Old Business
  - A. Town Hall Cleaning: Selection and requirements
  - B. Refinishing town hall floors:
  - C. EMS bay door gasket installation:
  - D. Speed limit & signage
13. New Business
  - A. Grand Marais Bank request regarding funds: transfer and/or pledge re security
  - B. Use of Town Hall for Bone Builders program – a RSVP non profit requesting rent free use- see emails & petition
  - C. Jeff Latz –application to County regarding a zone change request --behind Clearview from LBDA to LTGC.
14. Donations:
15. Citizen Comments
16. Adjournment