

# LUTSEN TOWN BOARD

November 16, 2021

## AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of October Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
  - A. Correspondence: Cook County request for updated letter of support for Clearview with adjusted dates – completed; Assessor Thompson request to post applying for Homestead classification –posted; email requesting auto recycling location –replied in Tofte; bids for sanding and for snow removal; email regarding purchase of ARMER radios – P Goettl sent to Rowan; Calls & email re use to town hall for Senator Bakk & Reg Eklund on October 29 – completed; MN Dept of Revenue error: processed eft 3<sup>rd</sup> quarter withholding twice – called NSFCU and MN Dept of Revenue and that amount will be refunded [see message sent and credit union form];
  - B. Sent letters of support for Lutsen Resort liquor license renewal and Clearview General Store revised dates on letter
  - C. Created & posted notices for board quorums at Storage Bldg raising and Lutsen Fall Celebration
  - D. Created maps and letter and sent requesting limited use permit for frontage road/old highway 61 to Duane Hill at District MN DOT office
  - E. Snow removal and Sanding bids published. Single bids for each. Contracts created for signatures and processed
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. Storage shed update
  - B. Staining Park pump house [Spring?] and lettering for fire and EMS doors
  - C. ARPA purchase information update
  - D. Fall Community Celebration review
  - E. Review letter to MNDOT for limited trail use permit and related Resolution
  - F. Workers Comp insurance update
  - G. GMSB fund transfer update
13. New Business
  - A. Question from M Somnis on plans for Township to add amenities to Gitchi Gami Trail; review
  - B.
14. Donations: JNS Customs LLC & M McCoy
15. Citizen Comments:
16. Adjournment: