

LUTSEN TOWN BOARD
MEETING
February 18, 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: Cascade Vacation Rentals request for Tables for staff lunch – forwarded to Supervisor Friesner; US Census Bureau request for Initial Boundary Validation Program (BVP) –sent to Cook County Kyle Oberg and Braidy Powers –response from K Oberg that it will be completed; email of Lutsen Ski team donation letter – included in Annual Town Meeting docs; MAT District 10 Lobby Day Wednesday, March 18 in St. Paul –provided to supervisors; Cook County Early Childhood Coalition Updates –forwarded to supervisors since it occurs before next meeting; Invoices received for training costs and sanding; email including SOG's wording on hiring policy for EMS --Copy of new wording sent to supervisors & Chief Kartes for review: No action until 2.18 meeting; email re LBAE meeting in Lutsen – see below; email from MAT regarding fire/ems as one account – see New Business; U.S. Census Bureau request for Boundary Validation – referred to County for map to be sent and mailing to physical address then delivered documents and map to Chairperson Beavers for review, signature and sending; phone call re Fire Truck capacity, etc. –referred to Chief Coleman after sharing website information
 - B. Hall cleaning notice sent to Herald. No responses in January. Next steps see Old Business.
 - C. Approval of 2019 Audit minutes, approval of 2021 Budget Plan minutes
 - D. Confirmed with County Assessor Thompson dated of Lutsen's Local Board of Appeals May 19 6 pm to 7 pm.
 - E. Yoga now moved to Caribou Highlands. Tuesdays at 5:30.
 - F. Election and Annual Meeting Public notification and posting to be done by Feb 25.
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. Review of SOG's wording on hiring policy for EMS: New draft reviewed. Approval needed
 - B. EMS election approval by Board for acceptance need [according to SOG protocol.]
 - C. Town Hall Cleaning: Next steps
 - D. Bid monetary limit to be shared.
 - E. Refinishing town hall floors:
13. New Business
 - A. Fire/EMS as one account clarifications and decision
 - B. Display of donated pictures – change from small hall?
 - C.
14. Donations:
15. Citizen Comments
16. Adjournment