

LUTSEN TOWN BOARD

December 21, 2021

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of November Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
Bill Gabler is the West End representative for the Housing Authority
6. Clerk's Report:
 - A. Correspondence: Email re request to order ARMER radios – see P Goettl report for update no invoice at this time; Request to use tables and chairs – see new business; Yoga hall rental added session – see website; Request for pending assessments – directed sender to Cook County Auditor since township does not add assessments; Sawtooth Mountain\Pharmacy query on past invoices – multiple phone calls & emails attempting to get copies for past claims – claim to be paid this month; Business meet & greets connect talent with local employers through NORTHFORCE –notice printed; email re LBAE required training – reminder to supervisors who will accept township meeting date in May; Cook County Bd of Adjustment and Planning Commission meeting updates – forwarded to supervisors since meeting times were before town board meeting; MAT training on ARPA spending resolutions on Dec 14 – recorded and accessible on MAT website; PERA Exclusion Reporting - TOWNSHIP OF LUTSEN due Feb 28 2022 – will submit asap; texts regarding EMS payroll – contacted supervisors to schedule special meeting to review & approve claims; email from C Homyak to get electronic copy of payroll claim – sent; hone call re Dec 28 hall rental for anniversary reception – passed on info to Maintenance & need to move metal chairs out of town hall;
 - B. Copied Township Resolution 2021-10 to increase fire/ems benefit level for Chief Geottl for processing with S North at PERA
 - C. Election notice for candidacy prepared for this and Jan 7 week. Reminder to Board for positions open.
 - D. Created and posted Notice of Special Meeting to review and approve EMS payroll.
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—monitor, microphone[s],
 - D. Workers Comp insurance data update- need numbers from Fire & EMS chiefs
13. New Business
 - A. New tables for Hall? Move the metal chairs out of Hall making room for an Xmas rental
 - B.
14. Donations: Weekes Family Foundation , Edwin Thoreson Inc, Cathedral of the Pines Camp, Dana Grosslein
15. Citizen Comments:
16. Adjournment: