

draft

LUTSEN TOWN BOARD

November 15, 2022

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: Toured town hall for interested parties. Reserved townhall rentals for 6 separate individuals. Communicated Mr. Liu follow up report of bike trail walk (on file). Registration is now open for the Office of the State Auditor's annual Local Government Training Conference on Thursday, November 17-virtual. HomeHelpMN Funds Are Still Available on part due expenses. Forwarded information on website updates to other supervisors. Directed questions about year home was built. Veterans day flags fly at full staff not be confused with Memorial Day. Communicated with Maren Webb for Oct. 27 bike trial walk. Forwarded ALLCO meeting info to supervisor Cooper. Emailed between supervisor, attorney and possible appraiser. Helped set up Covid booster clinic at townhall with stationed defibrator from EMS. Arrowhead are collecting donations for Operation Family Christmas. Members can bring in hats, gloves, and mittens to decorate the "Mitten Tree" in their office.
 - B. Snow and Sanding bids posted; due by Nov 10th.
 - C. Requested Sharon's help to resolves issue with park sign
 - D. Sharon ordered equipment for park/dog park
7. Treasurers 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-Not in attendance
12. Old Business
 - A. Storage shed update
 - B. EMS truck Insurance claim update requested from MN association and township-waiting for replacement truck
 - C. Cartway-Appraiser update
 - D. Request/process for moving 40 mph / 60 mph speed move to east side of Caribou Trail.
 - E. New locks and security for Lutsen Town Hall
 - F. MNDOT bike trail walk October 27, 2022 update
 - G. Lutsen township website update
 - H. Culture and tourism grant update with Sharon
13. New Business
 - A. Fire fighters awarded a DNR grant for a 50/50 match for wildland gear.

14. Donations:

15. Citizen Comments:

16. Adjournment: