

LUTSEN TOWN BOARD

October 19, 2021

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of September Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie) with guest see New Business
6. Clerk's Report:
 - A. Correspondence: Lake Superior Coastal Erosion Local Government Workshop –forward to others since meeting was for evening of 9.28; Cook County Hwy Dept letter verifying no. of road miles and 0.0 miles – completed; September newsletter –includes updates and link to District 10 virtual meeting recording; Northspan Inc Child Care Summit Nov 10 9-11am and other information– forwarded to supervisors and placed website as link; MN Housing loosing single family leader – placed link to apply for position on website; several/varied emails regarding ARPA funds application extension/reminders – no action since we applied; Email request for boundary update – sent to K Oberg at County who sent map drawing to person with a copy to us; Zoning question on Sawmill Bay property – forwarded to T Nelson at Land office in County who responded to new owner & us; phone call from B Martinson re ARPA funds and bike trail to Caribou Trail on “old road/service road” portion –see New Business; GMSB-S Roy email regarding insured funds...over by \$20K –New Business; Century Link established Township is government entity – still working on removal of local and state tax cost; 9.30.21 from April 1 2020 count: Township Census information: Total population 537, Housing Units 901; Occupied Units 262; Vacant housing units 639 –asked Auditor Powers to clarify those last numbers
 - B. Sent letters of support for those requesting liquor license renewal
 - C. Sent reply regarding Park overnight parking –occurred Oct 2
 - D. Processed pay for Greenwood fire fighters
 - E. Completed ARPA check for maintenance worker's extra pay ... see claims
 - F. Watched virtual District 10 meeting since more information on insurance and ARPA funding was shared
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
 - B. Staining Park pump house and painting EMS bay doors update
 - C. Memorial request to do apple tree planting at Grandview update?
 - D. ARPA funding: Cost and information for purchases
 - E. Fall Community Celebration update
 - F. Resolution for Lutsen Fire & EMS PERA [retirement] benefit increase
13. New Business
 - A. Lutsen Resort request a letter of support for renewal of their liquor license.
 - B. Bruce Martinsen & Bike Trail extension to Caribou Trail requirement for limited use permit from MNDOT
 - C. Excess funds at GMSB –what action ?
14. Donations: 3 Donations to Lutsen Fire Dept: Robert & Eileen Unze, Dennis Skildum , Village at Lutsen Mountain Condominium, li at Lutsen Mountain Association, Poplar Ridge Townhomes Association
15. Citizen Comments:
16. Adjournment: