

# LUTSEN TOWN BOARD

March 15, 2022

## AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of February Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
  - A. Correspondence: Action Required: Coronavirus State and Local Fiscal Recovery Funds - NEU Portal Open – email saved in “communications” and printed for later use; Email re who to contact for cemetery plot – sent G Thompson phone number; MATIT email re Storage/concession bldg. builders risk and completion of project – sent response that building is not complete; phone call re septic cover off at Lutsen Resort property-replied to contact appropriate person; Cook County Bd of Adjustment & Planning Commission links sent to supervisors; Cook County Chamber of Commerce- links forward to supervisors; ARPA fund requirements – clarified with info to follow from MAT & Feds current process copy ARPA file; email re Virtual town hall meeting on child care solutions March 14 – sent to supervisors since it before town meeting & link placed on website bulletin board; calls/emails re items for Annual meeting agenda – processed; WTIP flyer – placed in Communications folder; Asphalt Maintenance flyer-placed in Communications folder; call & email re road in Lutsen and if it is a public township road – replied township as no roads and contact info for County Hwy dept.; Arrowhead Electric letter re eligibility for reduced load management off-peak or interruptible program rates-see new business
  - B. Created Annual meeting agenda and documents for the meeting
  - C. DNR Outdoor Recreation grant resolution
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. Purchase for tables and kitchen shelf-completed. Shelf installed. Tables in boxes awaiting moving old ones to storage
  - C. ARPA purchase information update—monitor, microphone[s],
  - D. Zoning concern: Addressing prohibiting adult entertainment will be discussed further. Commissioner Storlie to provide information.
  - D. EMS truck Insurance claim update
  - E. Request/process for moving 40 mph / 60 mph speed move to east side of Caribou Trail. Letter to Senator Bakk
13. New Business
  - A. DNR Outdoor Recreation Grant-need to sign Resolution 2022-03
  - B. Arrowhead Electric: Rates issue. Copy of letter reviewed & action required
  - B. Return to in-person voting with paper ballots: R Piepho
14. Donations:
15. Citizen Comments:
16. Adjournment: