

LUTSEN TOWN BOARD

December 15, 2020

AGENDA

1. Call to Order: Attending via roll call-
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of November Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie) Introduce County Administrator Joerke
6. Clerk's Report:
 - A. Correspondence: Cook County Auditor email re Lutzen Mountainside Lodge LLC liquor license request –see Old Business; MN Management & Budget-Notice to return unspent CARES-doesn't apply; Arrowhead Agency on Aging –forwarded to Supervisors as info; MAT Nov Newsletter – online at MAT website; USFS request for support of Onion River Rd improvements – wrote and sent – copy on file in office or by request –rcvd thank you's from J Benson USFS and L Jurek Visit Cook County; requested update on Lutsen Mountains expansion – no reply as of yet; emails re digital speed sign on west side of Lutsen; emails re Lutsen sign berm installation; tax dispute letter query – once received confidential copies to supervisors;
 - B. Created Zoom meeting invitation for this 12.15 bd meeting; posted on website and usual places as per mandate
 - C. Clerk's computer keyboard issues. Ordered new keyboard Currently using separate keybd; alternate computer has less memory and keyboard also needs an adjustment if all files are to be transferred to it;
 - D. Sent liquor license support letter for Lutzen Mountainside Lodge LLC dba The Mountain Inn at Lutsen requested beer and wine on/off sale to Cook County: Restrictions follow up sent – see Old Business
 - E. CARES Act [Covid 19]: Prepared and sent final CARES Act fund report to State on 11.24.20
 - F. Updated NSFCU and GMSB logins as required
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. Colleen Brennan:
12. Old Business
 - A. Town Park volleyball court – next spring
 - B. Lutsen town sign – update
 - C. Lutzen Mountainside Lodge LLC liquor license –required change?
13. New Business
 - A. Location of 2021 Township Elections update and place in notice
 - B. Other Election decisions/deadlines/notices
 - C. Discussion: New computer for Clerk
14. Donations:
15. Citizen Comments:
16. Adjournment: