

LUTSEN TOWN BOARD

March 19, 2024

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of February Monthly Meeting Minutes
Approval of Audit and budget meeting minutes
Review of March Annual meeting minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
 - A. Correspondence: Call from Mr. Stricker requesting fire patches for collection; forwarded to fire chief. Pipeline safety training available; forwarded to fire chief. 2024 Spring Short Courses available; forwarded to supervisors. Fire State Aid and Police State Aid Form; completed and submitted. Lutsen Town Hall for Pre-inspection Meeting booked. Sea Villa rental booked. Climate action survey link available on Lutsen Township website. 2024 MNCAER Pipeline Safety Program, forwarded to fire chief. Request for Fire Report to Lutsen Fire Dept, forwarded to fire chief. Save the Date: Great Lakes Coastal Resiliency Study Public Meetings, forwarded to supervisors. Township Day at the Capitol in St. Paul on Monday, April 8 and Tuesday, April 9, 2024, forwarded to supervisors. Spring 2024 Wildland Fire Outlook FAQs, forwarded to fire chief. Registration Closing This Week - Minnesota Broadband Annual Conference, forwarded to supervisors. LBAE meeting date moved. Volunteer Firefighter Pension Reform, forwarded to fire chief. AAAA Newsletter, February Update. Amazon supplies ordered for Lutsen Firefighters. Voting on Proposed Bylaw Changes at Spring Short Courses, forwarded to supervisors. Sundew Technical contacted to fix west end speed sign. Free Emerald Ash Borer Workshops, forwarded to supervisors. County TIF Information Forms Due April 1.
 - B. Review timeline of current needed clerk duties with Sharon
 - C. Publish Annual meeting/LBAE meeting
 - D. New treasurer receipts book ordered
 - E. Sharon wrote grant for FEMA on Lutsen's behalf
 - F. Lutsen MTN IRRRB letter of support
7. Treasurer's Report
8. Review and Approval of Claims
9. Fire Report and EMS Report
11. Supervisor Reports
 - A. Carl Friesner
 - B. Lollie Cooper
 - C. Chris Homyak
12. Old Business
 - A. Consideration to make Lutsen Township suitable for emergency shelter; generator
 - B. EMS truck Insurance claim update
 - C. Townhall entry way flooring
 - D. Ball Park Fence repair update
 - E. Flir camera and turnout gear purchase update and itinerary
 - F. Lutsen resort fire hydrant and broken pipeline update
13. New Business
 - A. Fire crew incentive pay increase
 - B. Approve new rules and regulations for Fire/EMS
 - C. Approve new deputy treasurer
14. Donations: William O Stjern and Musty Barnhardt Agency
15. Citizen Comments:
16. Adjournment: