

LUTSEN TOWN BOARD

February 21, 2023

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of January Monthly meeting minutes
Approval of Audit and Budget meeting minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
 - A. Correspondence: 5 phone calls in regards to fire questions delegated to Paul; 2 phone calls about rental and transient rental laws; 6 town hall rentals; Half-Staff Alert UNITED STATES FLAGS In Honor of the Victims of the Monterey Park Violence; MAT Spring Short Courses are in March and early April; Fraudulent MAT Impersonation Email; contacted brady powers in preparation for audit meeting; MnDNR completed a preconstruction meeting with KGM and MS, construction for trail from Ski Hill Road to begin the week of 02/13/2023. Work will start with tree clearing along the alignment; free emerald ash borer (EAB) field workshops in Two Harbors on Tuesday, March 21st
 - B. Absentee voting applications for March election available
 - C. Sharon ordered supplies and ordered historical marker for cultural and tourism grant
 - D. Review of March election procedures and notices
 - E. Relocated Yoga rental time slot due to scheduling issues
 - F. Moderated Audit meeting and review
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
12. Old Business
 - A. Storage shed update- insurance contacted inquiring on progress
 - B. EMS truck Insurance claim update requested from MN association and township-waiting for replacement truck
 - C. Cartway-waiting for appraiser proposal
 - D. New locks and security for Lutsen Town Hall
 - E. MNDOT bike trail walk- Currently waiting for minutes
 - F. Consideration to make Lutsen township suitable for emergency shelter; generator
 - G. Change phone services; update
13. New Business
 - A. Trailbrakers resolution No. 02-2023
 - B. Donation request from tofte township for fireworks
 - C. Donation request from Lutsen alpine ski team
 - D. Increased budget for Lutsen township historical marker
 - E. Citizen request to review usage of "Jacob breaks" within speed limits
14. Donations: none
15. Citizen Comments:
16. Adjournment: