

LUTSEN TOWN BOARD

January 16, 2024

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of November Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:

Correspondence: MAT Legal Case Update; forwarded to supervisors. Eagle brook rental extension booked and paid for. Contact for Tofte fire department acquired by fire chief. December Newsletter from the Superior National Forest. Initiative for Resilient Great Lakes Coasts; forwarded to supervisors. Regional NOAA Grant Partner meeting. Minnesota BEAD Program Initial Proposal Submitted to NTIA. Arrowhead Area Agency on Aging newsletter. MATIT for Workers Compensation Surveys. MATIT's 2023 WORKERS' COMPENSATION PAYROLL AUDIT. State and Local Fiscal Recovery Funds (SLFRF) Program Annual Report Workshop; clerk attended. CTAS - ESST Update, 2024 Tax Tables, and Backing Up to comply with new earned sick time law. 2024 MAT dues invoice received. Fire State Aid and Police State Aid Forms Now Available; forwarded to fire chief. U.S. Treasury Workshop; forwarded to treasurer. PERA Annual Certification of Volunteer Firefighter Service 2024; forwarded to fire chief. Office of Broadband Development Updates. February Cook County Planning Commission Public Notice, one pertaining to Lutsen; forwarded to supervisors. Letters of Support and Commitment for NOAA Grant Proposal requested; forwarded to supervisors. Exclusion Reporting - TOWNSHIP OF LUTSEN. Fire Relief Association Reporting Forms available to completion.

 - A. Purchased Microsoft 365 account with access for treasurer and fire chief
 - B. Office open for final day of candidacy filing Jan. 16, 2024
 - C. 4th quarter taxes filed
 - D. S. Hexum-Platzer completed W2/1099 forms
 - E. Verification of employment
 - F. Final Cartway debts paid
7. Treasurer's Report
8. Treasurer's CD updates
9. Review and Approval of Claims
10. Fire Chief's Report
11. EMS Chief's Report
12. Supervisor Reports

Carl Friesner
Lollie Cooper(virtual)
Chris Homyak
13. Old Business
 - A. New locks and security for Lutsen Town Hall
 - B. EMS truck Insurance claim update
 - C. Townhall entry way flooring
 - D. Consideration to make Lutsen Township suitable for emergency shelter; generator
 - E. Ball Park fence repair
14. New Business
 - A.
15. Donations:
16. Citizen Comments:
17. Adjournment: