

LUTSEN TOWN BOARD

October 17, 2023

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of September Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
 - A. Correspondence: Call requesting pathways to receive permit for land and zoning; TIF Division has launched two new videos about the Six-Year Rule; MAT's 2023 Fall Legislative & Research Committee Meeting-forwarded to supervisors; work based on Age Friendly community incitive hall rental booked for Oct 17th 5-6pm. Fed ID found for fire chief inquiry. The Minnesota Department of Agriculture (MDA) has confirmed the presence of emerald ash borer (EAB) in Mille Lacs and Benton County for the first time. Entire United States - Half-Staff Alert-forwarded to fire chief; Gov. Walz highlights workforce, public safety investments on the Iron Range; *Mike Keyport response to emergency shelter funds-forwarded to supervisors*. 2023 Changes to the TIF Act Webinar Recording. DEED announces \$50 million round of broadband expansion funding. Update to State and Local Fiscal Recovery Funds Compliance and Reporting Guidance-no action required; Clerk contacted Cook County education director about youth soccer on west end-forwarded to supervisors; Effective January 1, 2024, Minnesota has a new law requiring employers to provide paid Earned Sick and Safe Time (ESST) to employees;
 - B. Sharon helped instate online GMSB access
 - C. Hall rentals booked
 - D. Cartway resolution submitted to recorder
 - E. Helped fall celebration prep and donations
 - F. Plowing, sanding bid posted
 - G. Fed and State tax claims
 - H. Voided claim 101398 due to clerical error

Treasurer's Report

7. Review and Approval of Claims
8. Fire Chief's Report
9. EMS Chief's Report
11. Supervisor Reports
 - A. Carl Friesner
 - B. Lollie Cooper
 - C. Chris Homyak
12. Old Business
 - A. Storage shed update; rental policy
 - B. EMS truck Insurance claim update requested from MN association and township-insurance update
 - C. New locks and security for Lutsen Town Hall
 - D. Youth Soccer
 - E. Consideration to make Lutsen township suitable for emergency shelter
 - F. New Electrical heating mat for fire garage

13. New Business

14. Donations: Fall celebration; Great big lake, Gunflint Mercantile, Put N' Pet, Lutsen Mountain gift shop, Lutsen Mountain Corp, Whole foods Co-op,
15. Citizen Comments:
16. Adjournment: