

LUTSEN TOWN BOARD
MEETING
January 21, 2020
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of December Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
 - A. Correspondence: Arrowhead Electric notice of power off for 1 hr; phone call request for info on ball or football field in vicinity – replied with info; Phone request for rescue of friends who may have turned the wrong way and are lost – called back to refer them to 911; Northspan Group in Duluth, working with the Cook County Chamber of Commerce, re an updated strategic plan of the Go Cook County plan asked for contact information for town board – referred to website and did not give addl nos/contact for non board personnel; town hall rental for overnights – see New Business; Concluding Census Complete Count Committee (CCC) Training Schedule – bcc supervisors as fyi; Fire Place Tour through Visit Cook County – put info on website; email/calls re election filing; order for Fire dept;
 - B. Sent notice to County Auditor for March election in Small Hall from 5-8 p.m.
 - C. Elections Judges: To be approved
 - D. Local Board of Appeals May date. Only A Beavers will still be trained. Is this data in error?
7. Treasurer's Report
8. Review and Approval of Claims:
9. Fire Chief's Report
10. EMS Chief's Report
11. Supervisor Reports
 - A. Andrew Beavers
 - B. Carl Friesner
 - C. Elis Walch
12. Old Business
 - A. Review of SOG's wording on hiring policy for EMS
 - B. Lutsen town hall for Bone Builders workout program query for no rental cost: venue changed –no further action required.
 - D. Cost limit requirement for bidding specific jobs update
 - E. Refinishing town hall floors:
13. New Business
 - A. Set Audit and Budget meeting date: Board members attend. Public notification and posting to be done.
 - B. Permission for use of town hall for an overnight rental for workers on the Superior Hiking Trail
 - C. Yoga class and rental cost if continued at townhall:
14. Donations:
15. Citizen Comments
16. Adjournment