

LUTSEN TOWN BOARD

January 18, 2022

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: Northeast Minnesota Region Housing Forum – Shared with B Gabler and C Homyak; Social Security 2021 Filing changes info – followed process; Climate Resilience Forum: Registration opens January 10, 2022 <https://www.dnr.state.mn.us/waters/lakesuperior/lake-superior-climate-resilience-forum.html>; call re lost checks – verified with MAT and did process; 2022 Boundary and Annexation Survey-forwarded to K Oberg at Cook County; PERA Annual Certification of Volunteer Firefighter Service 2022—forwarded to Chief Goettl; request for art & sculpture for an anniversary gift – forwarded to G Mueller; multiple paid invoices for Norton products – need to find out how to block them; request for Annual Election candidates from Cook County Herald Greg W – sent response on Jan 11 after 5 p.m.
 - B. Minutes from Special Meeting to be approved
 - C. Reminder of Audit Meeting Feb 1 6:30 and Budget meeting at 7:00 p.m.
 - D. Processed 1099's, Employee w2s, Federal & State Withholding; MATIT yearly Audit of payments and contractors
7. Treasurer's 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
 - B. New tables for Hall
 - C. ARPA purchase information update—monitor, microphone[s],
 - D. Workers Comp insurance data update- need numbers from Fire & EMS chiefs
13. New Business
 - A. Order for addl shelves for kitchen?
 - B. Addl temporary use of Town Hall by Bone Builders on Wednesday mornings
14. Donations:
15. Citizen Comments:
16. Adjournment: