

LUTSEN TOWN BOARD

February 15, 2022

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of January Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
 - A. Correspondence: IRRRB request for info on a Ranger Feature Story about our Lutsen Town sign done with grant support – answered and sent picture and reviewed article; P Swenson request for sharing "2008 Lutsen Town Plan with bike trail indicated.zip –replied; Email reminder of Western Lake Superior Climate Resilience Forum Feb 9 from 10 am to 2:30 pm- original shared with interested residents; email & phone call from Lutsen resident re moving 60 mile speed limit toward GM after Caribou Trail and a standard 40 mile limit to that side of Caribou Trail as well – see new business; HGAC BUY Cooperative virtual open house –copied for supervisors; Minnesota Housing's 2021 Funding Selections Announcement – shared with supervisors; Macqueen Emergency invoice –approved by Goettl & their request to send invoices via email – sent response to use township email; call from MAT Steve Fenske about EMS truck claim – placed on OLD Business for action
 - B. Posted notice of 2021 Audit Meeting Feb 1 6:30 and 2023 Budget meeting at 7:00 p.m.
 - C. Sent Election and Annual Meeting notice – one publication required & posting 10 days prior with sample ballot, location, times, etc.
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. Costs and purchase of step ladder, tables, and shelves for Hall
 - C. ARPA purchase information update—monitor, microphone[s],
 - D. Zoning concern: Addressing prohibiting adult entertainment will be discussed further. Commissioner Storlie to provide information.
 - D. EMS truck Insurance claim in October – Action needed.
13. New Business
 - A. Approval of selected Election Judges [Leah Ekstrom, Judy Brisky, Sharon Hexum-Platzer] for March Township elections to be held March 8 from 5-8 pm at Town Hall
 - B. Request/process for moving 40 mph and 60 mph speed move to east side of Caribou Trail
14. Donations:
15. Citizen Comments:
16. Adjournment: