

LUTSEN TOWN BOARD

November 17, 2020

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of October Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
 - A. Correspondence: Emails of invoices, email re time for DNR to share info about the GGTA trail – dropped request and changed it possibly to March Annual Meeting; M Pierson email about same and offer to help with Streetscape grant with a letter of support – replied that we were awarded the grant and are moving forward but other Lutsen grassroots group might seek their support; Cook County Early Childhood Coalition 2020-2021: dates for meetings and links – copied for supervisors & posted on front page of website; Christmas Contest – copies provided to supervisors for action; Ball & Associates request for any assessments for property on Moose Mountain Drive –replied as to township current protocol; Visit Cook County Winter Schedule links-posted to website front page; reminders for payroll claims; Query from Commissioner Storlie on meeting format - TBD
 - B. Thank yous from Lutsen businesses for liquor license support letters
 - C. County Hwy Dept query regarding whether Township added roads – no need to report since none added
 - D. CARES [Covid 19]: Expenditure Report to CRAOffice.mmb@state.mn.us seven business days after the end of each reporting period. Total spent \$10,900 – unspent \$0.00 Ordered all remaining Covid related items on Oct 29 and 30. Received items. Final CARES Act fund report due to State on 11.24.20
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. Colleen Brennan:
12. Old Business
 - A. Speed Display Sign: update
 - B. Town Park volleyball court – next spring
 - C. Fire/EMS bathroom remodel update
 - D. Lutsen town sign – update
13. New Business
 - A. Consider bid quote for snowplowing/snow removal
 - B. Consider bid quote for parking lot and entry way sanding
14. Donations: Weekes Family; sign resolutions to accept donations: Stillman & Weekes
15. Citizen Comments:
16. Adjournment: