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**CONTINUATION OF ANNUAL LUTSEN TOWN MEETING August 16th, 2022
LUTSEN TOWN HALL
MINUTES**

Call Meeting to Order/ Reconvene 2022 Annual Town Meeting: Clerk S. Mcquatters-Spangle called meeting to order at 6pm

Attendance: S. Mcquatters-Spangle, Carl Friesner, Chris Homyak, Lolli Cooper, Ashley VanDoren, Sharon Hexum-Platzer, Paul Geottl

Nomination from the floor for Meeting Moderator: C Friesner nominated Sharon Hexum-Platzer as moderator. C Homyak seconded. All approved

Pledge of Allegiance: Flag was presented for the pledge of allegiance.

Setting of Agenda: Moderator S Hexum-Platzer asked for a motion to approve agenda. P Geottl motioned to approve the agenda. L Cooper seconded. Motion passed.

Reading of Treasurer's Report: Clerk S. Mcquatters-Spangle read the June Treasurer's report which indicated 6-month spending budget status. Balances as of June 30, 2022; Business; checking account is \$325,308.43. Building fund is \$35,672.53; GMSB Operating General Fund Money Market \$50,264.64; GMSB Checking is \$50,000. Fire/EMS Truck Fund \$193,398.62; Total Funds—\$654,644.22; YTD Receipts \$145,501.98; YTD Disbursements \$132,205.98; 2022 General Town Budget \$25,700.00; 2022 Fire district Budget \$166,745; 2022 General Town Levy: \$20,500 and Fire District Levy: \$136,000; Approved 2022 Total Tax Levy is \$153,500

Review of proposed 20223 budget from Treasurer:

2023 Budget packet presented and on file describing budget and levi; another packet is the first half of 2023 expenditure budget through June 30, 2022. No change in donation requests; Budget changes between 2022 and 2023 consists of an increase in election budget; an increase in electric due to clerical error due to reimbursement; increase in Fire budget due to EMS training; Capital item increase due to possible cost equipment replacement. Fire Chief P Geottl mentioned that new ARMOR radios will be needed and at \$30,000 for Fire and \$10,000 for radios should suffice. S Hexum-Platzer advised that ARPA funds may be able to cover communication costs including ARMOR radios. A VanDoren advised a new line item for Fire side for professional services that cover services such as Sundew Technology, training and election judges to mirror the General Fund for an even split. P Geottl questioned the two locations of professional services as one is listed under General Fund and another listed under Parks; A VanDoren clarified Parks professional services covers maintenance to pump house and sewer at Grandview Park as opposed to General Fund professional services. Unanimous agreement to put \$500 as a placeholder for professional services listed under Fire administrative; raising the Total Budget to \$33,750. P Geottl questioned if the possibility of paying off the Lutsen Town hall, S Hexum-Platzer advised that with an interest rate of 1% would

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not be beneficial to Lutsen Township. A VanDoren clarified after changes discussed the Total Lutsen Townhall Budget to \$32,900; Fire District Budget \$179,645 for a Total combined budget of \$212,545. With no further discussion, Moderator S Hexum-Platzer called for a vote: Motion carried.

Finalize 2023 Lutsen Township Levy: C Friesner made a motion to finalize 2023 Lutsen Township tax levy at \$25,000; Fire District budget tax levy of 140,000. C Homyak seconded. Moderator S Hexum-Platzer called for a vote. Motion carried.

Setting Location and time of 2023 Election and Annual Meeting: The Election is 5-8pm on March 14, 2023 at Lutsen Town Hall. Annual Meeting will follow at 8:05pm. L Cooper motioned for acceptance of the time and place; A VanDoren seconded; motion carried.

Adjournment: C Friesner made a motion to adjourn the 2022 Annual Town Meeting. A VanDoren Seconded; motion passed. Meeting adjourned at 6:31pm

Submitted by Clerk: S Mcquatters-Spangle

Moderator: S Hexum-Platzer