

LUTSEN TOWN BOARD

January 17, 2023

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: 6 call regarding fire questions delegated to paul; 7 new town hall rentals booked including ECFE classes; wrote and submitted town board's approval of Paradise Park Mobile Home evacuation plan; March election preparation for 2023; Office open for candidacy applications Jan 12, 2023; District 10 rep shared concerns over MAT operations-forwarded to supervisors; disputed bill with Sawtooth Pharmacy that was already paid; worked with Comcast to repair phone lines; Township Day at the Capitol information forwarded to supervisors; The 2023 Summary City and County Budget Form is now available through SAFES as well as CTAS 2023 available through SAFES; PERA Annual Certification of Volunteer Firefighter Service 2023 forwarded to Paul; American Flag Half-Staff Days for 2023 forwarded to Paul; Invitation for you to participate in regional resilience action - Smart Salting for Leaders- forwarded to supervisors; Cook County Subdivision and Zoning Ordinance Proposed Amendments-forwarded to supervisors; letter or email of support for a Gitchi-Gami Trail Association extension in Lutsen-forwarded to supervisors; MnDOT performed a speed study on Highway 61 through Lutsen- letter forwarded to supervisors; New Culture & Tourism grant application now open; 2023 Boundary and Annexation Survey open;
 - B. Sharon completed Federal and State taxes; 1099's submitted
 - C. MATIT's 2022 WORKERS' COMPENSATION PAYROLL AUDIT PROCESS completed by Sharon
 - D. Review of March election procedures and notices
7. Treasurers 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- insurance contacted inquiring on progress
 - B. EMS truck Insurance claim update requested from MN association and township-waiting for replacement truck
 - C. Cartway-waiting for appraiser proposal
 - D. Request/process for moving 40 mph / 60 mph speed move to east side of Caribou Trail. Updates
 - E. New locks and security for Lutsen Town Hall
 - F. MNDOT bike trail walk- Currently waiting for minutes
 - G. Culture and tourism grant: Update
13. New Business
 - A. Consideration to make Lutsen Township suitable for emergency center; generator
 - B. LBAE meeting date
 - C. Change phone services to a company using broadband
 - D. Rate request for longer term weekly rental
 - E. Compensation for labor in building the Townhall shed
 - F. Election Judge approvals for march elections
 - G. Purchase of a hand held vacuum for townhall cleaning
14. Donations: Cathedral of the Pines Camp, Shari Denniston, Lockport INC and Joann Peters/Kent Swanson

15. Citizen Comments:

16. Adjournment: