

LUTSEN TOWN BOARD

March 21, 2023
Lutsen Town Hall
AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of February Monthly meeting minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
 - A. Correspondence: 6 phone calls in regards to fire questions delegated to Paul; 1 phone calls about rental and transient rental laws; 2 town hall rentals including next set of ECFE classes in april; CORRECTED VERSION: The clerk's office must be open for absentee voting on March 11, 2023 from 10 AM to 12 noon instead of March 10. Corresponded with township attorney, cartway attorney, appraiser and treasurer to request increase in security deposit. Notice of Public Comment Period: HOME American Rescue Plan Draft Allocation Plan by March 31. This is an E-Update for the meeting: Planning Commission - 08 Mar 2023 forwarded to supervisors. Deadline: County TIF Forms Due March 31st. Notice of Public Hearings: 2023 Housing and Community Development Action Plan March 20th and 24th. State Auditor's "State of Main Street" 2023 Listening Tour forwarded to supervisors. Cook County April Variance Hearings Notice forwarded to supervisors. Spring Short Courses - dates, times, locations forwarded to supervisors.
 - B. Annual meeting review with treasurer
 - C. Ordered office supplies
 - D. Sharon was in office for Absentee voting March 11, 2023
 - E. Sharon received and assembled picnic tables
 - F. Sharon completed MATIT WC Payroll Audit Report
 - G. Annual meeting prep, review and minutes
 - H. March 14th election
 - I. Clerk and Deputy clerk attended Board of Canvass
 - J. Contact MAT office in regards to telecommunication
 - K. Phone services switch to Arrowhead
 - L. Lutsen Fire State Aid Certification completed
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-update
 - D. New locks and security for Lutsen Town Hall
 - E. MNDOT bike trail walk- Currently waiting for minutes
 - F. Consideration to make Lutsen township suitable for emergency shelter; generator
 - G. Citizen request to review usage of "Jacob breaks" within speed limits
13. New Business
 - A. Lutsen Trailbreakers
 - D. Possibilities of Charging insurance for fire calls

14. Donations: Barbara Grace & James Pecore, Townhomes at Lutsen Mountain Association, Poplar Ridge Townhomes Association, Village at Lutsen Mountain Condominium

15. Citizen Comments:

16. Adjournment: