

# LUTSEN TOWN BOARD

December 19, 2023

## AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of November Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
  - A. Correspondence: State and Local Fiscal Recovery Funds (SLFRF) Obligation IFR Public Comment Period 11/20 – 12/20/23. Annual Meeting of the MN Association of Townships December 7-9 in St. Cloud. *Border-to-Border and Lower Population Density Broadband Grant Application*; forwarded to supervisors. *Grant Opportunity through CEDA*; forwarded to supervisors. Forest Service Chief Announces New Regional Forester for Eastern Region. PERA communications is switching to GovDelivery; no Contribution Rate Changes for 2024. Request for participation in a Regional Collaborative; forwarded to supervisors. Obligation IFR, Obligation IFR Quick Reference Guide, and Obligation IFR Webinar available for SLFRF; forwarded to supervisors. Majestic Fire Apparel - NFPA 1970 particulate hood mandate; forwarded to fire chief. Cook County Road milage review. Cook County Voice: Key Initiatives & Events At-A-Glance; forwarded to supervisors. BWCAW quota permits for the 2024 season open on Wednesday, January 31, 2024, at 9:00 a.m. CST. Recreation Advisory Committee Members Wanted, Help determine fees at campgrounds, trailheads, day-use areas and boat ramps.
  - B. Sanding and plowing contracts signed and filed
  - C. Eagle Brook rebooking another few months
  - D. Zoom subscription and link online
  - E. Cook Count voice sNewsletter received and sent to supervisors
  - F. Composing and outreach to reschedule
  - G. Tax filing webinars in preparation for end of year filing

### Treasurer's Report

7. Review and Approval of Claims
8. Fire Chief's Report
9. EMS Chief's Report
11. Supervisor Reports
  - A. Carl Friesner
  - B. Lollie Cooper(virtual)
  - C. Chris Homyak
12. Old Business
  - A. New locks and security for Lutsen Town Hall
  - B. EMS truck Insurance claim update
  - C. Townhall entry way flooring
  - D. Consideration to make Lutsen Township suitable for emergency shelter; generator
13. New Business
  - A. Ball park fence fix
  - B. December 2024 deadline for ARPA spending commitment

14. Donations:
15. Citizen Comments:
16. Adjournment: