

LUTSEN TOWN BOARD

October 18, 2022

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of September Monthly meeting minutes
5. Commissioner's Report (Ginny Storlie) Not in attendance
6. Clerk's Report:
 - A. Correspondence: Toured town hall for 4 possible rentals including early childhood classes; new town hall rentals. Communicated training classes with town board members. Notification cartway party in opposition will now be representing themselves in all future matters. Notification of DNR trail walk to board members. Half-Staff Alert National Fallen Firefighters Memorial; send to fire chief. Minnesota Housing Welcomes Rudi Mohamed as Chief Information Officer. MATIT coverage, changes and renewal policy; sent to supervisor in charge. Donation request sent to Arrowhead for fall celebration. Registration for the Office of the State Auditor's Local Government Training Conference will be Thursday Nov. 17, 2022. The first meeting of the State Auditor's 2022-2023 Volunteer Fire Relief Association Working Group will be on Wednesday, October 19 from 2:00 p.m. to 3:30 p.m.
 - B. Liquor license renewal sent and verified with deputy auditor
 - C. Deputy Clerk Sharon completed and submitted Tourism Grant; Grant awarded
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
 - B. EMS truck Insurance claim update requested from MN association and township-waiting for replacement truck
 - C. Cartway-Appraiser
 - D. Request/process for moving 40 mph / 60 mph speed move to east side of Caribou Trail.
 - E. New locks and security for Lutsen Town Hall
 - F. Removal of sign by Grandview Park; Kartes update
 - G. Fall celebration review
13. New Business
 - 3 New variance applications applied for in Lutsen
 - MDOT bike trail walkthrough October 27th, 2022
14. Donations:
15. Citizen Comments:
16. Adjournment: