

## LUTSEN TOWN BOARD

September 20, 2022

### AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of August Monthly meeting minutes  
Approval of Cartway Minutes
5. DNR Trail Coordinator for the Gitchi-Gami State Trail (Oliver Liu)
6. Commissioner's Report (Ginny Storlie)
7. Clerk's Report:
  - A. Correspondence: Verified employment of active-duty firefighter to Nation Bank of Commerce per fire chief request. Verified liquor license renewal contact for Lockport. Emailed Mr. Gilchrist to confirm cartway meeting date between parties-correction email sent to all parties. Cartway opposition party emailed documentation for supervisors. FEMA Releases New Top Disaster Opportunities List. District 10 meeting to be held August 25 at 6pm. Arrowhead Electric will be controlling ETS Water Heaters this weekend, August 20th and 21st. Storage Water Heating will follow the weekday control schedule on Saturday and Sunday. Emerald Ash Borer Found in Sherburne County Emergency quarantine on wood movement put in place for entire county. 10 documents emailed from cartway lawyers to present to supervisors. Zoom Capabilities requested from cartway petitioner via lawyer day of meeting. S. Hexum-Platzer sent a thank you email to Sundew technical on repairing speed signs. Northspan Seeks Board of Directors Applicants. Communicated townhall rental/tours/access/payment with Deer Yard Association; Caribou Lake Association; Yurt sewing rental; Trail breakers. Contacted the new Deputy Auditor Bev Wolke in anticipation for liquor license renewal requests. Verified town hall use for True Earth Yoga-no longer requires. Arrowhead Cooperative begins the Cold Weather Rule begins October 1<sup>st</sup> for anyone having trouble paying their bill, member Appreciation Week Lutsen event to be held October 14<sup>th</sup>. Confirmation of matching grant funds available for culture and tourism-available. State Auditor Julie Blaha webinar Thursday, September 29 at 4:00pm on climate change impacts on state investments. Voice message left with treasurer from citizen-clerk responded (transcribed letter of support to move speed signs). Bank statement sent to treasurer. Flag to be set at half staff in respect for the late queen-notice sent to fire chief.
  - B. Deputy clerk S. Hexum-Platzer completed culture and tourism Grant
  - C. Deputy clerk S. Hexum-Platzer contacted MAT and MN State Auditor CTAS cartway payroll procedure
  - D. Clerk enrolled in 4 corners trailing class-class was cancelled
  - E. Century link contacted for service repair; on call all day 9.14.22-phone lines fixed
  - F. Receipt correction from previous month from 1118001-1118010 to 155001-155010; new receipt binder used
8. Treasurer's Report
9. Review and Approval of Claims
10. Fire Chief's Report
11. 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-Resolution
  - D. Request/process for moving 40 mph / 60 mph speed move to east side of Caribou Trail. Letter of support transcribed from concerned citizen.
  - E. New locks and security for Lutsen Town Hall

Draft

13. New Business

- A. Odyssey Resort requesting letter of liquor license renewal support for Moguls Grille & Tap Room, Lutsen Liquor Store, North Shore Resort Company dba Lutsen Resort, and Northern Lights Entertainment dba Pap Charlie's, Rosie's Café, Superior National Golf Course and Clerview Store requesting letters of license renewal support
- B. Proposal for use of power line easement for driveway.-C Friesner
- C. Removal of sign by Grandview park
- D. Fall Celebration

14. Donations:

15. Citizen Comments:

16. Adjournment: