

**LUTSEN ANNUAL TOWN MEETING  
AGENDA  
MARCH 8, 2022**

1. Call to Order (Clerk)
2. Nominations and Election of the Meeting Moderator
3. Pledge of Allegiance
4. Reading and Setting of Agenda (Moderator)
5. Commissioner's Report (Ginny Storlie)
6. Reading/Approval of 2021 Annual Meeting and Continuation of Annual Meeting Minutes.
7. Review access for: Board of Audit of 2021 Report/Minutes  
Board of Appeals and Equalization 2021 Meeting Minutes
8. Motions to authorize Board actions – see MN Statute 365.10  
  
Donation Requests:
  - a. Lutsen Junior Alpine Ski Team for 2023 - \$ 1500
  - b. Funding to support Lutsen Community Fall Celebration - \$ 300
  - c. To date not requested ... action? Tofte Township for 2023 Fireworks Display - \$1500
9. Proposed 2023 Township Budget (Treasurer)
10. Preliminary setting of 2023 Levy
11. Other Business/Citizen Comments
  - James Belski- Request to move 40 & 60 mph signs to East side of Caribou Trail: need support for Supervisors to take action
  - Clerk-MN DNR Park grant proposal: need feedback/support
  - Rae Piepho-Return to in-person general election voting at Lutsen: need feedback
12. Motion to set next Annual Meeting location and date: March 7, 2023 at 8:05 pm.
13. Motion to Adjourn or Continue Annual Meeting to Finalize 2023 Levy August 16, 2022 at 6 p.m.?