

**LUTSEN ANNUAL TOWN MEETING  
AGENDA  
MARCH 12, 2024**

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 2023 Annual Meeting and Continuation of Annual Meeting Minutes.
7. Review access for: Board of Audit of 2023 Report/Minutes  
Board of Appeals and Equalization 2023 Meeting Minutes
8. Motions to authorize Board actions – see. MN Statute 365.10  
Donation Requests:
  - a. Tofte Township for 2025 Fireworks Display - \$1500
  - b. Lutsen Junior Alpine Ski Team for 2025 - \$ 1750
  - c. Funding to support Lutsen Community Fall Celebration - \$ 500
9. Proposed increase in fire fighter compensation (Fire chief)
10. Proposed 2025 Township Budget (Treasurer)
11. Preliminary setting of 2025 Levy
12. Other Business/Citizen Comments
  
13. Annual Town Election Tentative Results if available
  
14. Motion to set next Annual Meeting location and date: March 11, 2025 at 8:05 pm.
15. Motion to Continue Annual Meeting to Finalize 2025 Levy August 20, 2024 at 6 p.m.?