

**LUTSEN ANNUAL TOWN MEETING
AGENDA
MARCH 11, 2025**

1. Call to Order (Clerk; meeting will be recorded for retention purposes)
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 of Board of Audit report posted prior to the meeting (clerk)
7. Approval of 2024 Annual Meeting and Continuation of Annual Meeting Minutes.
8. Review: Board of Audit of 2024 Minutes
 Board of Appeals and Equalization 2024 Meeting Minutes
 Board of Canvass for 2024 election
9. Motions to authorize Board actions – see. MN Statute 365.10

 Donation Requests for 2026 budget:
 - a. Tofte Township for 2025 Fireworks Display - \$1500
 - b. Lutsen Junior Alpine Ski Team for 2026 - \$ 2000
 - c. Tofte senior lunch- \$5000
 - d. Funding to support Lutsen Community Fall Celebration - \$ 500
10. Proposed 2026 Township Budget (Treasurer)
11. Preliminary setting of 2026 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 10, 2026 at 8:05 pm.
15. Motion to Continue Annual Meeting to Finalize 2026 Levy August 19, 2025 at 6 p.m.?