

LUTSEN TOWN BOARD

May 21, 2024

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of April Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Public health representative to talk about emergency shelter (Andrea Tofte)
7. Clerk's Report:

Correspondence: 10 rentals booked, 2 townhall showings, 4 voice messages for fire/forwarded. New address found for Stryker medical through customer service. 4 voice messages redirected to proper departments. Emails; Stations: Apparatus Bay Mystery | Station Design Conference Preview | Construction Delivery Methods Explained; State and Local Fiscal Recovery Funds (SLFRF) Program Annual Report Workshop; Spring Prescribed Fires Start on the Superior National Forest; SLFRF April Newsletter; HOME ARP Information Session/forwarded; Remittance Advice Notification/emailed; We as Members make MAT email/forwarded; Epoxy for flooring-all effected parties/rentals notified; City of Grand Marais Weekly Update/forwarded; Martinez Architects: The Fire Station Architects/forwarded; We as members make MAT-District Court Judge says NO/forwarded; AAAA Newsletter, May Update; recording of virtual open house available; Bylaw Question Results for MAT lawsuit/forwarded; FY25 Congressionally Directed Spending/forwarded; Spring 2024 Bear Aware Release/forwarded; OSA Weekly Update - April 26, 2024; April 2024 Newsletter for MAT; Arrowhead Area Agency on Aging caregiver conference; Emerald Ash Borer Found in Rock County; 2024 MNCAER Virtual Pipeline Safety Program/forwarded; Insurance issues with MAT via supervisor Homyak/forwarded 3 times; CCHE May Events Newsletter; Notification: Board of Adjustment - 08 May 2024 concerning Lutsen/forwarded; 2024 MAT Membership Survey - response requested/forwarded; OSA Weekly Update - May 3, 2024; Upcoming Road Closures and Delays in the Tofte and Gunflint Areas/forwarded; Upcoming Event: Town Law Review/forwarded; Tofte and Gunflint RD Spring Prescribed Fire Press Release/forwarded; National Oceanic and Atmospheric Administration Office for Coastal Management webinars available/forwarded; Fry Fire Update-May 16, 2024-Tofte Ranger District/forwarded; Reminder: Town Law Review for MAT/forwarded; SNF BWCAW Emergency Closure Order - Iron Lake to support; SAR/forwarded; Announcing the Town Law Center PLLP - Serving MN Townships/forwarded.

 - A. Corradiated with cleaning of townhall
 - B. Updated CTAS to 2024
 - C. Started updating all insurance form for contractors
 - D. Attended virtual PERA webinar
 - E. Reviewed coding issues to match with treasurer
 - F. LBAE meeting prep/minutes/posting and review
 - G. S. Hexum-Platzer presented generator concerns at commissioner meeting
 - H. Law mowing bid notice
8. Treasurers Report:
 - Bank account signers
9. Review and Approval of Claims
10. Fire Report and EMS Report
11. Supervisor Reports
 - A. Carl Friesner
 - B. Lollie Cooper
 - C. Chris Homyak

draft

12. Old Business

- A. Consideration to make Lutsen Township suitable for emergency shelter; generator
- B. EMS truck Insurance claim update
- C. Ball Park Fence repair update
- D. Lutsen resort fire hydrant and broken pipeline update
- E. Pest control update
- F. Review of playground/grant matching available

13. New Business

- A. Parking lot line striping
- B. Brushing removal around sign and additional sites (SHP)
- C. Apple and Burr trees for planting
- D. New insurance review
- E. Cardboard trailer area maintenance
- F. Letter of support for Lutsen 99er
- G. Supervisor payment for emergency shelter meeting

14. Donations:

15. Citizen Comments:

16. Adjournment: