

LUTSEN TOWN BOARD

June 18, 2024

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of May Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report: Correspondence: 5 rentals booked, 1 townhall showing. New address updated for G&G septic. Back up portable drive updated with sundew technical. Emails; BWCAW Forest Order Bear Aware FAQ Released. Religious Discrimination Workshop: Join EEOC General Counsel Karla Gilbride for a Fireside Chat. May 30 Webinar: Gender-Based Violence & Women's Well-Being in the World of Work; forwarded. Fire Safety - Northern Wilds Article; forwarded. IRRR Board Meeting Recap - May 28. AAAA Newsletter, June Update. May Newsletter from the Superior National Forest. MN housing Special Preview of Beyond the Bridge: A Solution to Homelessness. Bandit Prescribed Fire near Tofte scheduled for Sunday, June 2. Learn about MN's Home Energy Rebate Program Virtually. 2026-2027 Qualified Allocation Plan: Public Comment Period Now Open and Engagement Opportunities until July 3, 2024. Superior NF to hold Public Meeting for Ambassador Outreach at Isabella Community Center. Minnesota - Half-Staff Alert; forwarded. PERA Member Newsletter: Summer Edition. Cook County Voice - add your story; forwarded. 2024 Fall Legislative & Research Committee: Save the Date September 13, 2024. CCHE June Events Newsletter.
 - A. Verify fall pancake breakfast date
 - B. Post Tball/parent pitch signs
 - C. Shred excess documents
 - D. Order requested items for EMS/Fire
 - E. Research and present signs for Grand View Park
8. Treasurers Report:
9. Review and Approval of Claims
10. Fire Report and EMS Report
11. Supervisor Reports
 - A. Carl Friesner
 - B. Lollie Cooper
 - C. Chris Homyak
12. Old Business
 - A. Consideration to make Lutsen Township suitable for emergency shelter; generator/red cross
 - B. Parking lot line striping
 - C. Ball Park Fence repair update
 - D. Lutsen resort fire hydrant and broken pipeline update
 - E. Cardboard trailer area maintenance update
 - F. Review of playground/grant matching available
 - G. Brushing removal around sign and additional sites update
 - H. New insurance review update
13. New Business
 - A. Lutsen Mountain fire hydrant installation and fire policy review
14. Donations: North Shore Winery LLC, Lutsen block party donations
15. Citizen Comments:
16. Adjournment: