

# LUTSEN TOWN BOARD

May 16, 2023

## 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. Clerk's Report:
  - A. Correspondence: Referred multiple citizens requests for short term rentals to the correct ordinances. Rental information requested by Ann Sullivan commissioner; information sent. Northspan group opened a new location. Minnesota House of Representatives voting on the Omnibus Transportation Funding Bill on the floor. New Federal Funding Opportunities for EV Charging; forwarded to supervisors. Rescheduled: Spring Short Courses in McGregor and Bemidji. CORE training opportunities available; forwarded to EMS chief. Notice of Public Comment and Hearing: 2023 Housing and Community Development Action Plan; forwarded to supervisors. Confirmation of relief check EFT completed; verified. LOCAL EMERGENCY DISASTER DECLARATION PROCESS PRESENTATION meeting; forwarded to supervisors. Spring Prescribed Fires to Begin on the Superior National Forest. Northspan Welcomes 3 New Board Members. Contact with cartway appraiser; meeting requests sent to opposing party. Alex Air Apparatus Under New Ownership. Lutsen speed signs fixed through communication of supervisor Homyak and Sundew technical; approval by chairman Friesner. SVF Plan Active Member Service Report Lutsen; forwarded to fire chief. Know Before you go: 2023 Fishing Opener, check conditions beforehand. Available: 2022 TIF Annual Reporting Forms due August 1. EV Charging Infrastructure - Rural Community Informational Meeting Wednesday, May 17 at 8 a.m. Notice of Public Comment and Hearing: 2023 Housing and Community Development Action Plan May 22<sup>nd</sup>.
  - B. Updating cleaning contract and signing
  - C. Updating contractor insurances
  - D. LBAE prep
  - E. Researching fire charge services and contacts
  - F. Researching and contacting information for emergency evacuation shelter
  - G. Deputy Clerk: Required ARPA report to SLRFP completed!
7. Treasurer's Report
8. Review and Approval of Claims
9. Fire Chief's Report
10. EMS Chief's Report
11. Supervisor Reports
  - A. Carl Friesner
  - B. Lollie Cooper
  - C. Chris Homyak
12. Old Business
  - A. Storage shed update
  - B. EMS truck Insurance claim update requested from MN association and township-insurance update
  - C. Cartway-waiting on updates from appraiser
  - D. New locks and security for Lutsen Town Hall
  - F. Consideration to make Lutsen township suitable for emergency shelter; generator
  - H. Lutsen Trailbreakers
  - I. Possibilities of Charging insurance for fire calls; policy and resolution review
13. New Business
  - A. IRRRB grant; Sharon Hexum-Platzer
  - B. Cartway appraiser; scheduling conflict
14. Donations: Richard C. Nelson

15. Citizen Comments:

16. Adjournment: