

LUTSEN TOWN BOARD

February 18, 2025

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of January Monthly Meeting Minutes
Approval of Audit and Budget Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report: Correspondence: 2 townhall rentals booked, 4 calls forwarded; Entire United States - Full-Staff Alert - Inauguration Day, 2025 Point-in-Time population Count; forwarded to supervisors, Proposed Amendments to Cook County Wind Energy Conversions Systems Ordinance Number 63, USDA Forest Service-Superior NF: North Country National Scenic Trail Thru-Hikers in BWCAW Permitting Update/News Release, Upcoming PERA Webinar Feb. 27: Maintaining Member Records, OSA Weekly Update, City of Grand Marais Weekly Update, 5 U.S. Flag Half-Staff Days for 2025, Mr. Sillman was informed of the approval of sound bar donation; thanked everyone for their time is getting it approved, AAAA Newsletter, February Update, Papa Charlies - Fire Alarm System – Drawing Review Confirmation; forwarded to fire crew, FEMA GO Quarterly User Focus Group Webinar, Fire State Aid and Police State Aid Form Deadline Approaching; forwarded to fire crew, Tabitha's insurance information received and filed; email sent informing her on access to building and log information once the oven is installed, CCHE February Newsletter, MAT CCHE February Newsletter, USDA Forest Service: Superior NF Reminder for Public Comment on Fernberg Project to Improve Vegetation Conditions in and Adjacent to the BWCAW, FEMA GO Enhancements Release Newsletter - February 2025, Follow up from the Project REACH Webinar, March Public Hearing Notice- Cook County Board of Adjustment; forwarded to supervisors, TV account issues reviewed and resolved, Apply for Publicly Owned Housing Program Funding, Cook Co. Subdivision & Zoning Ordinance Draft Proposed Amendments; forwarded to supervisors, AED and pads ordered for fire crew, Excess items in the kitchen consolidated
 - A. 2 Election judges trained
 - B. Audit Budget meeting
 - C. LBAE new meeting assigned
 - D. Posting Annual Meeting/ LBAE meeting/ Local Election
 - E. Worked with State Auditor office to CTAS questions
 - F. Posted preliminary budget online
 - G. Revised meeting dates form posted
 - H. Township Tuesday Zoom meetings attended
 - I. MATIT worker compensation audit completed
 - J. AED battery and pads ordered for townhall use
7. Treasurers Report
8. Review and Approval of Claims
9. Fire Report and EMS Report
10. Supervisor Reports
 - A. Carl Friesner
 - B. Lollie Cooper
 - C. Chris Homyak
11. Old Business
 - A. Consideration to make Lutsen Township suitable for emergency shelter; generator/red cross
 - B. Installation of personal convection oven at Lutsen townhall update
 - C. Request for Lutsen township to take over ownership of new fire hydrants update
 - D. Insurance update for broken fire bay garage door
 - E. New township website design-Phil Crieghton
13. New Business

draft

A. Approval of Election Judges for March 11, 2025; Randee Jensen, Stacy Schoublier, Sharon Hexum-Platzer

14. Donations:

15. Citizen Comments:

16. Adjournment: