

## LUTSEN TOWN BOARD

August 20, 2024

### AGENDA

1. Call to Order:
  2. Pledge of Allegiance
  3. Approval of Agenda
  4. Approval of July Monthly Meeting Minutes
  5. Commissioner's Report (Ginny Storlie)
  6. Clerk's Report: Correspondence: 8 calls forwarded to Fire chief, 8 townhall rental inquiries and questions Emails included: Available: 2024 TIF Training – Live Webinars, City of Grand Marais Weekly Update, PERA 2024 Legislative Update Webinar, ARM Air Quality Story, August Cook County Board of Adjustment Public Notices; forwarded to supervisors, Remittance Advice Notification; forwarded to treasurer, Recreation.gov Updates Mobile Application to Include the Boundary Waters Canoe Area Wilderness Permit, SLFRF July Newsletter, OSA Weekly Update, PERA 2024 Legislative Q&A Handout, July 2024 Newsletter for MAT, Superior National Forest Storm Damage Update - July 25, Petroleum Storage Tank Release Letter - Lockport Country Store; forwarded to supervisors and trailbreakers, Boundary Waters Canoe Area Wilderness Collaborative June Meeting sets Future Dates, IRRR Board Meeting Recap - July 29, CTAS 2024 Enhancements Video Available, AAAA Newsletter, August Update, Invitation: MAT District 10 Meeting; forwarded to supervisors, Town Aid Certification Update - 2025 Aid Amounts Posted, Superior National Forest Storm Damage Update - July 31; forwarded to supervisors, Washout road repair; forwarded to supervisors and Sharon, Webinar for local governments on cannabis implementation available, School Trust, St. Louis County, and TCF Land Purchase Scoping Package, PERA Open Election Period October 1 to October 30, Public Office Hours shift for Gunflint, LaCroix & Tofte District Ranger Offices - effective August 12, Tofte and Gunflint Gravel Pits Expansion Project opportunity to comment
    - A. Worked on CTAS with treasurer
    - B. Multiple phone meetings with auditor to correct cash control coding
    - C. Arrowhead EMS communicated with for payment already made
    - D. Multiple orders for Fire/EMS
    - E. Communicated with lawyer on final cartway payment
    - F. Sharon Hexum-Platzer resolved issue with contractor payment
    - G. Sharon Hexum-Platzer covered Clerk duties while Clerk was gone-Thank you!
    - H. Prep for continued annual meeting
  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. Parking lot line striping and resurfacing
    - C. Ball Park Fence repair update
    - D. Lutsen resort fire hydrant and broken pipeline update
    - E. Cardboard trailer area maintenance update (Ginny)
    - F. Review of playground/grant matching available
    - H. New insurance review update
  13. New Business
    - A. Letters of support for 3.2 liquor license renewals for: Clearview General Store, Lockport Inc, Moguls F&B LLC
- Liquor License

draft

B. Fall celebration planning

C. MAT district 10 meeting and election scheduled

14. Donations: Tait Lake Association,

15. Citizen Comments:

16. Adjournment: