

LUTSEN TOWN BOARD

October 15, 2024

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of September Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report: Correspondence: 4 voice messages forwarded to fire and one to west end book club; 4 new townhall rentals booked; Wood Lake Fire Facts Sheet for Monday, September 16. firehouse station; forwarded to fire chief. Wood Lake Fire Facts Sheet. OSA Weekly Update. Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Local Solicitation Webinar; forwarded to supervisors. North Shore Women in Leadership; forwarded to supervisors. PERA Employer Newsletter: Fall Edition. AAAA Newsletter. OSHA "Emergency Response Standard" on Tuesday, November 12, 2024 from 9:30am-4:30pm public hearing. Fire State Aid and Police State Aid Update - 2024 Aid Amounts Posted. BWCAW Campfire Restrictions & Modified Wood Lake Fire Closure. Superior NF Closes Cloquet River Bridge for Safety. Superior National Forest Issues Closure Order for the Shell Lake Fire.
 - A. MAT's Annual Conference in St. Cloud on December 13-14.
 - B. Letter of support written for Northern Lights Entertainment, dba Papa Charlies, Lutsen Mountain Corporation, dba Summit Chalet, Lutsen Mountain Corporation, dba Chalet Bar/Rosie's Café
 - C. Supplies ordered for fire/EMT
 - D. Plowing and sanding contract notices published
 - E. Cartway closed out, files backed up
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. Fall celebration planning/ poster posting
 - C. New insurance review update
 - D. Shed maintenance update/ staining
13. New Business
 - A. Air Packs
14. Donations:
15. Citizen Comments:
16. Adjournment: