

draft

## LUTSEN TOWN BOARD

December 17, 2024

### AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of November Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. New business: Eagle Brook Church donation
7. Clerk's Report: Correspondence: 10 voice mails redirected to required sources; 5 new town hall rentals, 2 tours; Emails-City of Grand Marais Weekly Update; Notice of Public Comment Period: 2024 CAPER and PER; Special Assessment Search, forwarded to planning and zoning; Iron Range Resources & Rehabilitation; Minnesota Housing Home Program Funding; Minnesota Housing Family Homeless Prevention and Assistance Program Funding; Invitation: 2024 Annual Conference of the MN Association of Townships; forwarded to supervisors; American Flag at Half-Staff; forwarded to fire chief; Magnum delivery; send to fire chief for order delivery; FHPAP RFP Application FAQs and Deadline Reminder; PERA updates; City of Grand Marais Weekly Update; Community Input Session on Housing Needs in Cook County-forwarded to supervisors; Citizen request to clarify increase in Lutsen levy; Cook County Board of Adjustment - 18 Dec 2024-forwarded to supervisors; Boundary Waters Canoe Area Wilderness (BWCAW) Quota Permits;
8. Arrowhead Area Agency on Aging Dec. update;
  - Gitchi Gami bike trail letter of support
  - Plowing/ Sanding contracts signed
  - New account set up at Cook County home center
  - Township Tuesday zoom meeting
  - Microsoft renewal (fire, treasurer and clerk)
  - PERA Guide to Reporting Salary webinar
  - Inventory/orders placed
  - Election Judge training for 2 residents
  - Notice of filing for 2025 election
9. 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. Fence repair from fallen trees
  - C. New insurance review update; update on overhead door repair
  - D. Installation of personal convection oven at Lutsen townhall request
  - E. Request for Lutsen township to take over ownership of new fire hydrants update
13. New Business
  - A.
14. Donations:
15. Citizen Comments:
16. Adjournment: