

draft

LUTSEN TOWN BOARD

January 21, 2025

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of December Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Sound bar gift from Eagle Brook Church review (Mr. Sillman)
7. Clerk's Report: Correspondence: Superior National Forest has finalized the Decision Memo for The Conservation Fund (TCF) Land Purchase, 2025 Township Day at the Capitol in St. Paul on Monday, January 27; forwarded to supervisors, PERA Employer Newsletter: Winter Edition, Northspan Group December newsletter, OSA Weekly Update, MN housing updates, City of Grand Marais Weekly Update, AAAA Newsletter, January Update, Request for Records; forwarded to fire chief, Half-Staff Alert; forwarded, Federal Grant Opportunity - Energy Improvements in Rural or Remote Areas; forwarded, CTAS 2025 Tax Tables Now Available, Rural and Remote Grant Opportunity webinar, FEMA GO Enhancements Release Newsletter, CCHE January Newsletter, Superior National Forest's Fire Report for the 2023-2024 Season, Culture and Tourism Notice of Grant Opportunity, Public Is Invited to Share Input on the North Shore Management Plan; forwarded to supervisors, USDA Forest Service Tofte and Gunflint Gravel Pits Expansion Project Update,
 - o Ordered additional checks
 - o Shared Park electric bills sent
 - o Home Center account created
 - o Local election filing; office open
 - o SAFES updated
 - o End of year CTAS
 - o Additional persons training for election judge
 - o Posting for elections
8. Treasurers Report;
New CD update
- 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. Installation of personal convection oven at Lutsen townhall request
13. New Business
 - A. Set meeting date for Audit and budget
 - B. New web design suggestion; Phil Creighton
14. Donations: David & Cindy Johnson, Joann Peters & Kent Swanson, Cathedral of the Pines Camp, North Shore Winery LLC
15. Citizen Comments:
16. Adjournment: