

LUTSEN TOWN BOARD

September 17, 2024

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of August Monthly Meeting Minutes/ Review 2024 cont. annual meeting
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report: Correspondence: 4 voice messages forwarded to fire; 3 new townhall rentals booked; 4th Annual Equity Summit: Inclusion in Action; emailed to supervisor Cooper. Created online account for North Shore Pest. Superior National Forest Storm Damage Update - August 22. OSA Weekly Update - August 23, 2024. webinar on solar on public buildings program & public comment on internet technology; forwarded to supervisor. MAT township officers "Court of Appeals Upholds Decision in Favor of Michael Miller". Steam engine road owner supplied with FEMA information. Upcoming Cook County/Grand Portage healthcare focus group. 2026-2027 Qualified Allocation Plan: Notice of Public Comment Period and Public Hearing. New Research Natural Area in Superior National Forest Helps Ecosystem Diversity. E-Updates Notification: Board of Adjustment. October 1, 2024–October 30, 2024: One-time Open Election Period for a Final Membership Decision. Road Closures and Delays Update for the Tofte & Gunflint Areas. Cook County Planning Commission October Public Notices. Wood Lake Fire Facts Sheet. 2026-2027 Qualified Allocation Plan: Second Public Comment Period Now Open.
Grants available:
 - BJA FY 24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program open to applications.
 - High-Rise Sprinkler System Grants
 - A. Worked on CTAS with treasurer
 - B. Multiple phone meetings with auditor to correct cash control coding
 - C. Letters of support for 3.2 and liquor license submitted
 - D. ordered office/cleaning supplies
 - E. Posting plowing/sanding bids for October
 - F. Continued filing, scanning back documents
7. Treasurers Report:
 - 1/3 CD matured and 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. Parking lot line striping and resurfacing
 - C. Ball Park Fence repair update
 - D. Fall celebration planning
 - E. New insurance review update
 - F. Shed maintenance update
13. New Business
 - A. Letters of support for full liquor license renewals for: Lutsen liquor store and Superior National at Lutsen golf course
14. Donations:
15. Citizen Comments:
16. Adjournment: