

LUTSEN TOWN BOARD

July 16, 2024

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of June Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report: Correspondence: 6 New hall rentals booked, 8 Fire chief inquiries forwarded, PERA Webinar July 11; forwarded, Community Development Resources Workshop - July 16, Forest Service Storm Damage Notice, Superior NF Storm Update - Roads and BWCAW Entry Points inaccessible, DEED Office of Broadband Development to Host BEAD Challenge Process Information Sessions, Flooding Resources for Townships; forwarded, Staff identify blowdown areas near Tofte and Grand Marais and more; forwarded, Superior NF Emergency Closure Order from Storm Damage, Fourth of July - Final Alert - Fly Flags at Full-Staff; forwarded, Important PERA Information: Upcoming DCP Changes, commissioner cardboard trailer road inquiry; forwarded, AAAA Newsletter, June Update, Governor Walz surveys storm damage in Cook and Biwabik, issues peacetime emergency, Cook County Voice Newsletter Contribution Form - July 15th Issue; 2023 Fire Relief Association Reporting due June 30, 2024, Tables for Lutsen 99er loaned out; Notice of Grant Opportunities; forwarded, PERA Employer Newsletter: Summer Edition,
 - A. Dropped clerk computer off with Sundew Tech for repair
 - B. Submitted additional cartway documents for payment
 - C. Inventory order
 - D. 2nd quarter taxes
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
 - C. Ball Park Fence repair update
 - D. Lutsen resort fire hydrant and broken pipeline update
 - E. Cardboard trailer area maintenance update
 - F. Review of playground/grant matching available
 - G. Brushing removal around sign and additional sites update
 - H. New insurance review update
 - I. Pest Control update
13. New Business
14. Donations: Musty Barnhart Agency, North Shore Winery LLC
15. Citizen Comments:
16. Adjournment: