

LUTSEN TOWN BOARD

MEETING

September 19, 2017

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of August Monthly Meeting Minutes
5. Clerk's Report
 - A. Correspondence: International Day of Peace Initiative Sept 21; letter copied for board; Laurentian Vision Partnership Grant Program – does not apply; CLPOA Town Hall rental request September 1 from 10 AM to 2:30 PM for Hwy 61 clean up and picnic after – Clerk opened hall since she volunteered to do clean up=; US CENSUS Consolidated Boundary and Annexation Survey (CBAS) – AB & clerk suggested County do it as provided; Email regarding info on Pancake Breakfast – forwarded to M Kartes and James Coleman for reply; phone call re alarm going off during Wed night mtg – gave Chief McNeally's phone since he is close; Skildum request for more info on painting & caulking bid; Clearview request for liquor license – see below.
 - B. Contract for services – do we follow template from MAT?
 - C. Information from Attorney General
6. Treasurer's Report
7. Review and Approval of Claims
8. Fire Chief's Report
9. EMS Chief's Report
10. Commissioner's Report (Ginny Storlie)
11. Supervisor Reports
 - A. Andrew Beavers

Info/check with County and/or owners of two adjacent properties re 1/3 of cost on Park pump house roof
Electrical outlet on Park Pump House
 - B. Rae Piepho

Online Board of Appeals and Equalization training
 - C. Christine Ordemann
12. Old Business
 - A. Park Improvement update
 - B. Town and Fire Hall Painting & Minor repair bids
 - C. Birch Grove Community Center/Youth Center/Services/Senior Center/Services information/action update
 - D. Human Resource document for fire, ems/emt personnel
13. New Business
 - A. Clearview requesting township board support for liquor license renewal
 - B.
14. Donations
15. Citizen Comments
16. Adjournment