

LUTSEN TOWN BOARD

MEETING

October 15, 2019

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of August Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
 - A. Correspondence: SOGs from Chief Kartes for Supervisor Review – sent; Requests for support of liquor license renewal – see New Business; Town Web Site letter – copies provided; SAM registration renewal – not due until December 2019 for treasurer to renew; Tofte USFS request for response on Tofte Landscape Project <https://arcg.is/10aj4X> & www.fs.usda.gov/goto/superior/projects Electronic comments to: comments-eastern-superior-tofte@usda.gov -- copies to supervisors as well; Cook County Early Childhood Coalition Oct 24 6 p.m. H.S. Library – copies to supervisors as well; CC Higher Education October and November calendar at highered@northshorecampus.org also on Facebook; Opioids query –to Supervisor Beavers for processing; Train the Trainer on Adverse Childhood Experiences; US Dept of Treasury – query about correct address – clerk responded
 - B. Cook County Hwy Dept miles of roads – 0.0 miles---notice to let them know if we have added miles. Action: None
 - C. Notification of renters for access or issues after use.
7. Treasurer's Report
8. Review and Approval of Claims
9. Fire Chief's Report
10. EMS Chief's Report
11. Supervisor Reports
 - A. Andrew Beavers
 - B. Carl Friesner
 - C. Elis Walch
12. Old Business
 - A. Review of SOG's Rules and Regulations for EMS
 - B. Speed limit/signage/traffic issues
 - C. Lutsen Community Potluck – October 29 at 6:00
 - D. Gitchi Gami Trail Design and related topics – Waiving Hall rental fee requested by M Somnis EDA director
 - E. Lighting for storage shed area – VISA rewards not sent
13. New Business
 - A. Support request for Liquor license renewal [11.1.19 thru 10.31.2020]: Clearview Store; Lutsen Resort; Lutsen Liquor Store; Superior National @ Lutsen Golf Course; Lutsen Mountains Corporation: dba Pap Charlie's, dba Summit Chalet, and dba Rosie's Cafe
 - B. Bid Quote for Snow Plowing
 - C. Clearview General Store request for documenting local business accounts and who is allowed to charge
14. Donations: See Resolution Document for those providing donations –on file in town office
15. Citizen Comments
16. Adjournment