LUTSEN TOWN BOARD
MEETING
November 19, 2019
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of October Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
   A. Correspondence: Mogul's liquor license renewal support – see New Business; MAT email regarding MN Benefit Association re communications regarding insurance –shared with supervisors; Lake Superior Water Levels Conference, December 11 Duluth registration info forthcoming; Notice of the 2020 Presidential Nomination Primary, March 3, 2020; Emerald Ash Borer Field Workshops Registration is available at www.mda.state.mn.us/eab or by calling 651-201-6097; Application Deadline Extended! Adverse Childhood Experiences - Train the Trainer – shared with supervisors as reminder; Minnesota Housing Website Survey - www.mnhousing.gov, -- shared with board members [occurred Oct 22 due Nov 6 so sent via email]; **West End Conversation on Aging Services** will be held on Tuesday, November 12 at 1 pm at the Lutsen Town Hall, 116 Caribou Trail – posted on website calendar; Reminder of MAT Annual Conference Nov 22-23 Mankato – email forwarded for electronic registration if township officers wished to attend; Impaired waters viewer (IWAV) | Minnesota Pollution Control Agency…Caribou Lake is on the list – see for more information of mercury content-- www.pca.state.mn.us/water/impaired-waters-viewer-iwav; hall rental questions – passed on to Building & Grounds Supervisor C Friesner
   B. Letters of support for liquor license renewal sent to County Auditor's Office
   C. Requirements/expectations for Town Hall Renters posted on website: A reminder to put back tables and stack chairs as found.
7. Treasurer's Report
8. Review and Approval of Claims: Void check nos. 16115 & 16116 due to printing over check form
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 update
    C. Lutsen Community Potluck: thank you's to Marilyn & Gary Gilmore and Rae Piepho for helping with decorations and to C Friesner and E Walch for providing those decorations.
13. New Business
    A. Bid Quote for Sanding
    B. Moguls F&B LLC, dba Moguls Grille & Tap Room request for liquor license renewal support letter –was due by October 31 for November 1, 2019 through October 31, 2020. Did not receive until October 23rd and communications between business and Cook County will be saved in Communications file.
14. Donations: See Resolution copy in office for details
15. Citizen Comments
16. Adjournment