

# LUTSEN TOWN BOARD MEETING

November 21, 2017

## 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: State Auditor request for SAFES access [taxes, etc.] –A Beavers signature required; liquor license renewal support letters sent to R Isbell and B powers 10.18.17 – one name change requested for Lutsen Mts Corp; G Storlie call re Kennedy & Graven Invoice for Harnett worksent to her – called firm and had change made to bill Township attn. Beavers; Active Living Policy Group, Thursday, November 9<sup>th</sup> 11:30-1--forwarded as FYI to supervisors; call requesting Worker's Comp policy information – share with Hospital/Clinic; Weekes family donation clarified – use as needed in either/both depts to support services; 2018 LBAE notice from Todd Smith Assessor – will have to be an open book meeting with him directing and supervisors observing since we did not have a trained supervisor this past year; CIVIC AND BUSINESS LEADERS FOCUS GROUP, November 30, 8:30-10:00 a.m. County Commissioners' room invitation see more at website artspace.org. And RSVP by November 20 to Mary Somnis at [director@prosperitynorth.com](mailto:director@prosperitynorth.com) or 387-3112. Residential Redevelopment Grant Funds Still Available – copy provided to C Ordemann for Lutsen Downtown Business group
  - B. MN DOT map correction request
  - C. 2018 SAFES User Authorization Form – signatures required
  - D. Town Disbursement Process reviewed and sharing of claim information in minutes question
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
    - Electrical outlet on Park Pump House update
    - New lock on park outhouse
    - Human Resource document for fire, ems/emt personnel
  - B. Rae Piepho
    - EMS Sign repainting update
    - Law Book
  - C. Christine Ordemann
    - Light Up Lutsen
12. Old Business
13. New Business
  - A. 2017-2018 Cleaning quote/bid
  - B.
14. Donations: Resolution document on file in town office
15. Citizen Comments:
16. Adjournment