

**FREDENBERG TOWN BOARD
SAINT LOUIS COUNTY, MINNESOTA**

**MINUTES OF PROCEEDINGS
November 2, 2016**

**TIME & PLACE: 7:00 PM
TOWN HALL/COMMUNITY CENTER**

The monthly meeting was CALLED TO ORDER at 7:00 p.m. by Chairman Jeff Blix. All board members were present. Nine individuals stood with the Board to recite the Pledge of Allegiance.

- 1) ITEMS FROM THE FLOOR: No items from the floor.
- 2) APPROVAL OF MINUTES: Jeff Blix moved to accept the minutes, with the correction of the petition for Birch Acres Rd was to set a meeting to discuss paving the road; Liz Blix seconded; and minutes were approved as corrected.
- 3) TREASURER'S REPORT: The treasurer's report stated as of 13 October funds were available in the amount of \$407,193.91, which included the \$80,000 we have tied up in CD's.
- 4) CORRESPONDENCE: Three (3) total items of correspondence were received during the month and reviewed.
- 5) REVIEW OF BILLS: Mark Toms moved to pay vouchers #8694 - #8715 in the amount of \$20,520.84, Jeff Blix, seconded and motion **PASSED**,
- 6) REPORTS:

Clerk – held a training session for judges and has fielded lots of questions about the election especially the early voting process.

Road Report – the Road Foreman reported that Lakehead Trucking had built up a berm close to the parking lot of the sledding hill which we hope will deter vehicles running up and down the hill. A load of dirt was added to the hill as well. New ties and rebar were also purchased for the snow fence. The paperwork was filed for reimbursement of the July storm damage.

Fire Department – no report

Law Enforcement - nothing to report

Cemetery – the gates are now locked. The clerk did sell a cemetery plot.

Parks & Rec - we have had **no** applications for rink attendant so will run it again. We will put it on the board outside as well. Pickleball equipment is being stored at Howard Klatzky's for the season.

Community Center – the new sign has been wired and we will have the outside pump looked at for flooding the rink. The alarm that keeps going off on the septic system is due to corroded wires on the box. We also have an electrician scheduled to come in and install more outside outlets. Clay has contacted someone about the internet connections and the custodians have reported cuts in the carpet in the basement, especially close to the outside door

Recycling Center – with the new hauler, we may be changing some of the processes for collecting recycling items. Meetings are scheduled for later in the year on this.

Other Meetings – none

7) OLD BUSINESS:

- a) **Fredenberg Lake Rd** - tabled

b) Skating Rink Attendant - covered under the parks and rec portion of the meeting.

8) NEW BUSINESS:

a) **Lawsuit** – the township was served with notice of a pending lawsuit from Positive Energy Outdoors. The county and state were also named in the suit. We have turned the matter over to our insurance.

b) **Board of Canvass.** - was set for Wednesday, November 9 at 7pm.

c) **FEMA** - the paperwork for reimbursement for the July storm has been filed. Included were receipts from the Reservoir Riders, Lakehead Trucking and CSI. Reimbursement rates would be at 70%.

d) **Ordinance Enforcement** - residents asked if the park ordinance was currently being enforced and the answer is not at this time.

9) ADJOURNMENT: Clay Cich announced he planned on attending the broadband conference. The board was reminded of all upcoming meetings. Jeff Blix moved to adjourn the meeting; Liz Blix seconded and we adjourned at 7:45 pm.

Respectfully submitted,

Sherri A. Armstrong, Clerk