

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

MINUTES OF PROCEEDINGS
DATE: January 16, 2019

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

The second monthly meeting was CALLED TO ORDER at 7:02 pm by Chair Jim Ray. Also present were: Clay Cich, Deb Pawlowicz, Tim Wagner. Bill O'Brien, treasurer & Diane Palmstein, clerk also present. Walter Rapp & Mary Skafte were absent. 3 individuals stood with the Board to recite the Pledge of the Allegiance.

1. REVIEW OF BILL: No corrections. Deb Pawlowicz made a motion to accept checks #9531 & #9532, totaling \$52,453.75, Jim Ray seconded. **MOTION PASSED UNANIMOUSLY.**
2. OPEN FORUM: no one
3. NEW BUSINESS:
 - A. Transfer & Renewal of Liquor License for Eagles Nest Resort: Resolution #19-002 presented and reviewed by the Board, Rachel Wexler, new owner of Eagles Nest present and answered questions asked by the Board. Clerk had checked with State of MN Dept. of Revenue and she had no tax delinquencies. Deb Pawlowicz made a motion to accept Resolution #19-002 approving the transfer of ownership and renewal of liquor license for Eagles Nest Resort, Clay Cich seconded. 3 YEA **0 NAY 1 ABSTAIN MOTION PASSED.**
 - B. Request by Reservoir Riders support of a grant application for DNR presented with Resolution #19-003, the Board reviewed. Jim Ray made a motion to approve and accept Resolution #19-003 in Support of Grant Application for DNR for Federal Recreational Trail Program by Reservoir Riders, Clay Cich seconded. **MOTION PASSED UNANIMOUSLY.**
 - C. Tim Wagner has received calls from residents asking for Port-a-potty at sliding hill. There is nothing close by to use and sliding hill is very busy with new snow received. Jim Ray made a motion to rent a unit for hill from now until the end of March and then next year from mid December until the end of March, Clay Cich seconded. **MOTION PASSED UNANIMOUSLY.** Clerks will call and get rental in place with current vendor.
4. ADJOURNMENT: Clay Cich made a motion to adjourn meeting, Tim Wagner seconded. **MOTION PASSED UNANIMOUSLY.** Meeting adjourned at 7:14 pm.

Respectfully submitted:

Diane Palmstein/Clerk

Jim Ray/Board Chair