

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

**MINUTES OF PROCEEDINGS
February 4, 2015**

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

The monthly meeting was CALLED TO ORDER at 7:00 p.m. by Chairman Jeff Blix. Board members present: Supervisors Liz Blix, Clay Cich, Walter Rapp, Mark Toms and Clerk Sherri Armstrong. Nineteen residents and guests stood with the Board to recite the Pledge of Allegiance.

- 1) ITEMS FROM THE FLOOR: No items from the floor.
- 2) APPROVAL OF MINUTES: Mark Toms moved to accept the minutes, Liz Blix seconded and minutes from the January 7 meeting were approved as written.
- 3) TREASURER'S REPORT: Treasurer was not present.
- 4) CORRESPONDENCE: Nine (9) total items of correspondence were received during the month and reviewed.
- 5) REVIEW OF BILLS: Jeff Blix moved to pay vouchers #8113 – 8101 in the amount of \$21516.71, Walter Rapp, seconded and motion passed.
- 6) REPORTS:

The Clerk filed the various end of year financial paperwork and asked that everyone check their W-2s for errors. The deed for the Datka Road parcel was received. She has been working with the treasurer to ensure all entries have been entered into the system prior to filing with the state. She asked the board if there was anyone in particular they would like to present at the Annual Meeting to let her know so she can try to make those contacts and to have the department reports and budget and levy requests to her NLT the end of the month.

Road Report - the foreman just returned from vacation, but the roads seem in decent shape. The county has been busy plowing and sanding.

Fire Department – the department responded to 4 medical and 2 fire calls. Members attended the Arrowhead EMS Conference and stood by for the KC Pro Snowmobile races on the lake.

Law Enforcement - nothing at this time

Cemetery - nothing at this time

Parks & Rec - Liz is still researching hockey nets. It was noted that we could have possibly had them made at one of the local fishing net places.

Community Center - the clerk contacted Curtis about the heating zone issues – the issue with the women's restroom has been resolved, but the fix for her office would be labor and cost intensive. There is a temporary fix that she was told about that works; it is just that it will be feast or famine with it. There is no way to regulate it.

Recycling Center – things are fine down here.

Other Meetings Attended – Supervisor Cich attended 2 park committee meetings and spoke with the county about the Fish Lake Road project. A letter will go out as this seems to have stalled and it was left as a potentially dangerous condition. The clerk attended the Aquatic Invasive Species (AIS) work session as well as the SLATCO meeting.

- 7) OLD BUSINESS:

- a) **Datka Road Park Update** – The chair informed the audience that with the number of people who were apparently present for this subject, they needed to identify themselves by name and would be limited to 3

minutes for commentary. Two meetings were held. The committee read the minutes of their last 2 meetings and presented the board with a list of 18 final recommendations. The board then allowed comments from the floor and heard also from a sub group with some further recommendations. One of the individuals, property owner for the easement in the area addressed the fact that there was no provision of limitation and/or restrictions to the best of his knowledge and it was originally granted for utilities and is more of a cart path than anything else. The board then tabled the item so they could go through all of the information received.

- b) **Independent Audit** - the auditor's review of the additional years should be done by the March meeting.
- c) **Assessor** - the clerk needed paperwork signed to move forward.
- 8) **NEW BUSINESS** - **Resolution # 15-001, Concerning the Moral Character of Owners of Businesses with beer/liquor licenses** - Mark Toms moved to adopt the resolution granting the local businesses their approval for their liquor license, Walter Rapp seconded and motion **PASSED** unanimously.
- 9) **ADJOURNMENT**: The board was reminded of all upcoming meetings. Jeff Blix moved to adjourn the meeting; Mark Toms seconded and we adjourned at 8:09 pm.

Respectfully submitted,

Sherri A. Armstrong,
Clerk