

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

**MINUTES OF PROCEEDINGS**  
**DATE: January 16, 2019**

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

**2019 BOARD OF AUDIT MEETING**

CALL TO ORDER: Jim Ray, Chair called the meeting to order at 7:15 pm. Deb Pawlowicz, Clay Cich, Tim Wagner were present, Walter Rapp was absent. Bill O'Brien/treasurer and Diane Palmstein/clerk were also present, Mary Skafte/clerk was absent. 3 residents were in attendance. The Pledge of Allegiance was done at the Board Meeting just prior.

Town Board was presented with CTA's 2018 receipt/deposit/reimbursement ledgers for review. Treasurer explained how check/balance system worked for clerk and treasurer, reviewed receipts record book, processing of claims/payroll and what records are maintained, where and for how long. Board requested to review 2 claims/invoices, 2 deposits. Also 2 payments from State of MN were clarified regarding what they were for. There were no further questions or requests.

ADJOURNMENT: Tim Wagner made a motion to adjourn the meeting, Deb Pawlowicz seconded. **MOTION PASSED UNANIMOUSLY.** Meeting adjourned at 7:45pm.

Respectfully submitted,

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Diane Palmstein/Clerk

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Jim Ray/Board Chair