

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

**MINUTES OF PROCEEDINGS
July 3, 2019**

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

The monthly meeting was CALLED TO ORDER at 7:00 pm by Chair Jim Ray. Also, present were: Deb Pawlowicz, Walter Rapp, Clay Cich, Tim Wagner was absent. Clerk informed Board that Tim Wagner had an accident and the August meeting would be held in basement of Town Hall to provide accessibility for him. Diane Palmstein and Mary Skafte, clerks present, Bill O'Brien, treasurer was absent. 7 individuals stood with the Board to recite the Pledge of the Allegiance.

1. APPROVAL OF MINUTES: June 5, 2019 meeting minutes reviewed by the Board, Jim Ray made motion to accept without corrections, Clay Cich seconded. **4 YEAS, 1 ABSENT. MOTION PASSED.**
2. TREASURER'S REPORT: Presented Schedule 1, Statement of Receipts, Disbursements & Balances as of 6/12/19, with a balance of \$379,166.77. Clerks informed Board that \$50,000.00 matured CD was not reinvested yet and was deposited into General Fund.
3. CORRESPONDENCE: 6 total: 5 mail and 1 e-mails were received and reviewed by the Board.
4. REVIEW OF BILLS: No corrections. Jim Ray made motion to accept check #9734 - 9748, totaling \$75,915.04, Walter Rapp seconded. **4 YEAS, 1 ABSENT. MOTION PASSED.**
5. REPORTS:
 - Clerk** – working less hours, regular office hours remain Tuesdays, 2pm to 5:30pm.
 - Road Report** - Jim Ray spoke with Stripping Company doing roads for St. Louis County and they agreed to do Bear Island Road once sealing/ filling complete. Chloride application on Township Roads is all complete. Road upgrade for East Hunter Lake Road, includes ditching and new large culvert. St. Louis County is increasing plowing fee because of addition of .3 miles for Wood Duck Lane, a Township Road, they had not been billing for.
 - Fire Department**- responded to 9 calls, 2 automatic fire alarms & 7 medical calls. Members manned a medical aid station at Gramma's Marathon. Two members completed their EMT class and one member completed Firefighter 1 & 2 class. Fire Dept. looking for addition members, if any resident is thinking of doing something for the community, consider joining and come to Fire Hall at 6367 Lavaque Road at 7pm on Thursday evenings to find out more. Also, a flyer on Summer Safety Tips for newsletter submitted. **Fire Department is asking for the community's help in putting together some history of the Department in honor of the 60th Anniversary of the Department this year. Any pictures from anytime in the history of the Department would be appreciated, please share any copies by dropping off at the Department or Town Hall office.
 - Cemetery** – Clerks presented deed for sold plot in June, supervisors present reviewed and signed paperwork.
 - Parks & Rec** – National Neighborhood Night Out on Tuesday, August 6, 2019 from 5-7 pm at Town Hall. Deb Pawlowicz had a local resident offer Oxen Wagon Rides that night, clerks have a waiver needed for participants and children under 18 would need parent to sign, but also the owner would need liability insurance, she will contact him and get more information before confirming and consult with Jim Ray about where he could set up that night. Century Link will also have a booth set up this night and inquired about a charging station at the Town Hall, which Board did not feel was warranted at this time.
 - Community Center**- shed will be painted after vents put in roof of addition, Walter Rapp trimmed around edges of building for leveling.
 - Recycle Center** – Hazardous Waste Day in June had 68 residents attend. Will be looking into an electronic/appliance recycle for next year. Walter Rapp painted floor in Center. Center is very busy and needed extra pick up, Fran and Connie wish to thank Lorilee Blais/ WLSSD for her prompt attention. Electrician had done some more repairs and heaters in office will be updated. Notice to go into newsletter about rinsing bottles/cans, not accepting gas cans, metal or plastic, no styrofoam, no more electronic equipment left for repurposing.
 - Other Meetings**- none
6. OPEN FORUM: Clay Stevens thanking Jim Ray, for his prompt attention this past winter on East Hunter Lake Road when is was glare ice and having County come out to take care of, it was very much appreciated. Also wanted information on how to start process for Township Road paving, directed to come in Township office and information from MAT will be provided.
7. OLD BUSINESS
 - A. Township Road Request for Amundson/Sunset Ridge: have not received any correspondence from MPL.

- B. East Cook Lake Road Paving Request: Jim Ray did research and contacted St. Louis County about Base 1 use, he was told that the product has been added to a gravel road, used sometimes as a base before paving, not used in county as a top coat and has same performance as chloride application on gravel road. He will continue to research further. Also contacted paving contractors and Northland responded and informed him that paving costs did increase but not dramatically and have not been impacted by refinery fire or other large State projects.
8. NEW BUSINESS:
- A. Eagles Nest Resort Special Event Permit Request: presented permit request from St. Louis County for special event permit for August 28, 2019 from 8am to 1am (hours of operation). Board reviewed paperwork, clerk did check 2 State of MN sites for violations, which they have been none. Diane Palmstein/resident asked that for the event that the Resort post a road sign about event to slow traffic coming in both directions and Rachel Wexler will check if County will provide these. Jim Ray made a motion to grant special permit request for August 28, 2019, during their regular business hours, Clay Cich seconded. **4 YEAS 1 ABSENT. MOTION PASSED.**
- B. Second Monthly Meeting on July 17, 2019, Clay Cich made a motion to cancel second meeting of Board in July, Jim Ray seconded. **4 YEAS, 1 ABSENT. MOTION PASSED.**
- C. Quotes for Township Annual Roadside Mowing: clerk presented 2 quotes received. Board reviewed quotes, Jim Ray made a motion to accept quote from Jake's Companies for \$120/hour, 1 pass mowing all roads, max of \$3500.00 total, Deb Pawlowicz seconded. **4 YEAS 1 ABSENT. MOTION PASSED.**
9. OTHER MEETINGS: National Night Out on Tuesday, August 6, 2019 from 5-7pm at Town Hall.
10. ADJOURNMENT: Jim Ray made a motion to adjourn meeting, Clay Cich seconded. 4 YEAS, 1 ABSENT. **MOTION PASSED.** Meeting adjourned at 7:50 pm.

Respectfully submitted,

Clerk

Board Chair/Co-Chair