

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

**MINUTES OF PROCEEDINGS  
JANUARY 2, 2020**

**TIME & PLACE: AFTER REGULAR BOARD MEETING  
TOWN HALL/COMMUNITY CENTER**

The Reorganizational meeting was CALLED TO ORDER at 8:21 pm by Chair Jim Ray. Also, present were Walter Rapp, Clay Cich, Tim Wagner. Deb Pawlowicz was absent. Mary Skafte & Diane Palmstein/clerks present, Bill O'Brien, Treasurer was absent. 5 individuals were present.

1. **Select a Town Chair & Vice Chair:** Tim Wagner & Walter Rapp nominated Clay Cich for Town Chair, **3 YEAS, 1 ABSENT, 1 ABSTAIN. MOTION PASSED.** Clay Cich is 2020 Town Board Chair. Walter Rapp nominated Jim Ray for Vice Chair, **3 YEAS, 1 ABSENT, 1 ABSTAIN. MOTION PASSED.** Jim Ray is 2020 Town Board Vice Chair.
2. **Adopt a Schedule of Meetings:** Jim Ray made a motion to continue with 2 x monthly meeting, changing the Annual Road Review to occur during the May 6, 2020 Regular Board Meeting, with Road Foreman & Contractor, that is chosen to do Township road work, completing a road review prior to the meeting, and present to the Board at that meeting and the 2021 Annual Board of Audit to take place following the Feb. 3 2021 Regular Board Meeting. Tim Wagner seconded. **4 YEAS 1 ABSENT. MOTION PASSED.**
3. **Designate an official newspaper and posting places:** No change. Duluth News Tribune and posting at Town Hall Board and Recycle Center Board, no change.
4. **Designate a town bank:** Remain with Wells Fargo for checking.
5. **Price of cemetery lots:** No changes
6. **Newsletter:** No change, Pro Print to remain processor/mailer.
7. **Areas of Responsibility:** Cemetery: Walter Rapp Community Center: Clay Cich Fire Department: Tim Wagner Parks & Rec: Jim Ray Recycle Center: Deb Pawlowicz Roads: Jim Ray
8. **Township Attorney:** No change, remain Overom Law of Duluth
9. **Facility Rental fees (Town Hall & Old Fire Hall):** No changes, rental fees and cleaning deposit remain the same
10. **Adjournment:** Clay Cich made a motion to adjourn the meeting, Tim Wagner seconded. **4 YEAS 1 ABSENT. MOTION PASSED.** Meeting adjourned at 8:51pm.

Respectfully submitted,



Clerk

  
Board Chair/Co-Chair