FREDENBERG TOWN BOARD MEETING ST. LOUIS COUNTY, MN

MINUTES OF PROCEEDINGS November 12, 2020

TIME & PLACE: 7:00 pm TOWN HALL/COMMUNITYCENTER

The monthly meeting was <u>CALLED TO ORDER</u> at 7 pm by Chair Clay Cich. Also, present were: Deb Pawlowicz, Walter Rapp, Jim Ray, Tim Wagner. Mary Skafte & Diane Palmstein/clerks present. No individuals were present. The Board stood to recite the Pledge of the Allegiance.

- 1. OATH OF OFFICE TO BOARD SUPERVISORS (CANVASS BOARD): Board members took the oath of office.
- 2. <u>PRESENTATION OF CANVASS REPORTS AND ABSTRACT STATEMENTS:</u> Clerks presented Canvass Report and Abstracts to the Board, they were reviewed by the Board.
- 3. <u>DECLARATION OF VOTING RESULTS AND SIGNING OF SUMMARY & ABSTRACT:</u> Clay Cich made a motion to accept and sign abstracts, Tim Wagner seconded. **5 YEAS. MOTION PASSED UNANIMOUSLY**.
- 4. <u>AUTHORIZATION TO CLERK TO NOTIFY CANDIDATES AND REQUEST CAMPAIGN FINANCE REPORTS:</u> Jim Ray made a motion to authorize the clerk to notify candidates of results and obtain campaign finance reports, Clay Cich seconded. **5 YEAS. MOTION PASSED UNANIMOUSLY**.
- 5. <u>ADJOURNMENT:</u> Clay Cich made a motion to adjourn meeting, Walter Rapp seconded. **5 YEAS. MOTION PASSED UNANIMOUSLY.** Meeting adjourned at 7:15 pm.

Respectfully submitted.

Diane Cathy Palmstein/Cle

Clay Cich Board Chair