## FREDENBERG TOWNSHIP ST. LOUIS COUNTY, MINNESOTA HELD VIA ZOOM IN ACCORDANCE WITH GOV. WALZ EXECUTIVE ORDERS MARCH 17, 2021 AT 7:00 PM

Call to order: 7:00 PM Clay

Pledge of Alligiance

Attendance 33

## **New Business:**

a.) Jim addressed the behavior of town board members at meetings and the importance of keeping them civil.

b.) Walter motion: Nominate Jim Ray for position of Board Chair.

Tim seconded

Discussion: Bonnie Anderson, Matthew Cich, Ann Bannister, Patty Wheeler Janet Olson, Jamie Monette and Kathy Pearson

2 Nays 3 Yeas Motion Passes.

Walter motion: Nominate Tim Vice Chair

Jim Seconded. 2 Nays 3 Yeas Motion Passes

c.) Resolution 2021-005 approve Monica Bruning as new town clerk.

Exhibit A: Clay motion: Increase stipend to \$600 per month health Ins.

Deb seconded. 5 Yeas Motion Passes

Jim amended: to read 80% up to \$600 per month Health Ins. and \$20 per

hour. 5 Yeas Motion Passes

Jim motion: Hire Monica Bruning as town clerk, Tim seconded.

5 Yeas Motion Passes

d.) Resolution 2021-006:

Tim motion: Retain Diane Palmstein and Mary Skafte to assist new Clerk and Treasurer. Walter seconded.

2 Nays 3 Yeas **Motion Passes** Jim amended: Retain for 6 months

2 Nays 3 Yeas Motion Passes

## **Open Forum:**

Bonnie Anderson, Deb Roach, Patty Wheeler, Jamie Monette & possibly others

## **Old Business:**

Resolution 2021-004:

Jim motion: Stop recording meetings

Discussion: Deb Pawlowicz

Tim seconded 2 Nays 3 Yeas Motion Passes

Resolution 2021-003:

Walter motion: Stop Temporary Moratorium on gravel pits

Tim Seconded 2 Nays 3 Yeas Motion Passes

Jim presented information collected on publishing letters on web site, newsletter and reading them at meetings. People should read their own at meetings.

Clay motion: Publish only approved minutes
Deb seconded: 3 Nays 2 Yeas **Motion Failed** 

Adding to business at next meeting.

Jim Motion: End meeting, Tim seconded.

5 Yeas Motion Passes Meeting ended 8:45 pm

Mary Pat Skafte/Town Clerk

Jim Ray/Board Chair