

AGENDA

In keeping with the intent of the open meeting law:

The Board will provide an opportunity for public comment, during the open forum portion of this meeting, however; this is at the Board's discretion and not mandated by state statute.

- 1. Call to Order the Regular meeting at 7:00 PM**
- 2. Pledge of Allegiance**
- 3. Approve the Agenda**
- 4. Approval of Minutes** – Regular meeting of March 2, 2022
- 5. Financial Reports**
 - a. Treasurer's report – Pam Blekestad
 - b. Clerk's report – Ellen Hanson
 - Eagles Nest Resort liquor license
 - Exercise equipment request
 - Payroll processing changes
- 6. Correspondence**
- 7. Reports**
 - a. Roads report for March 2022 – Jim Ray
 - b. Fire Department report for March 2022 – Tim Wagner
 - c. Cemetery report for March 2022 – Walter Rapp
 - d. Parks and Recreation for March 2022 – Jim Ray
 - e. Community Center & Pavilion for March 2022 – Clay Cich
 - f. Recycling report for March 2022 – Deb Pawlowicz
 - g. Other Meetings attended March 2022
 - h. Township Preparedness Plan for March 2022
- 8. Open Forum** (public can present issues to the Board) Time limit of 3 minutes per person
- 9. Old Business**
 - a. Dam Lighting: Deb Pawlowicz
 - b. Welcome signs at Fredenberg entrances: Clay Cich
 - c. Update on Exterior Digital sign at Town Hall
 - d. Update on Town Hall window replacements
- 10. New Business**
 - a. Quotes for township mowing-2022 season
 - b. Quotes for township road work-2022 season
 - c. Hazardous Waste Day
 - d. Township Powers and Fredenberg's future
 - e. Local Board of Appeal and Equalization meeting: May 18, 2022, from 1-2 PM, Open Book
 - f. Second monthly Board meeting: April 20, 2022
- 11. Adjourn**

**April 6, 2022 Meeting
March 2022 CORRESPONDENCE**

Mail:

3/05/2022 Gnesen Newsletter (March 2022)
3/18/2022 Visit Mankato flier
3/24/2022 Minnesota Roadway Maintenance Training & Demo Day
3/24/2022 MP Asphalt Maintenance flier
3/24/2022 Minnesota LTAP Technology Exchange (March 2022)
3/24/2022 Town of Canosia Newsletter (Spring 2022)
3/31/2022 Gnesen Newsletter (April 2022)

E-mails:

3/14/2022 MAT: Legislative Update & Advocacy Alert
3/15/2022 Emerald Ash Borer: the Battle Continues News Release
3/16/2022 South St. Louis County Spring GIA Snowmobile Meeting-April 7
3/18/2022 MAT March 2022 Newsletter
3/23/2022 St. Louis County Planning & Community Development, George Knutson, Decision on CUP hearing held on March 10, 2022, Karrienne & Adam Youngblom
3/23/2022 St. Louis County Planning & Community Development, George Knutson, Decision on CUP hearing held on March 10, 2022, Lee Older
3/23/2022 MAT: Cyber Security Survey for Township Officers
4/1/2022 USDA Rd Single Family Housing Program Quarterly Public Announcement
4/1/2022 St. Louis County Planning & Community Development, Donald Rigney, Decision on Variance hearing held on March 17, 2022, Todd & Laura Rothe