The emergency Board meeting of the Town of Fredenberg, Minnesota, St. Louis County was held in the Fredenberg Town Hall on Monday, May 16, 2022, at 7:00 PM.

Board members present: Chair Jim Ray, Supervisors Clay Cich, Walter Rapp.

Others in Attendance: Fire chief Linda Bergstrand, Glen Bergstrand, Danielle Siem, Mark Baker, Deputy Nick Volske, and Julie Sunnarberg.

The purpose of the meeting was to assess the FEMA warning on flooding in Fredenberg.

- 1. Call to order the Regular meeting: The meeting was called to order by Chair Ray at 7:00 PM.
- 2. Pledge of allegiance: All present stood and cited the pledge of allegiance.
- 3. Assessment of roads
 - Fire Chief Bergstrand notified the Board there was a FEMA warning in Fredenberg for Bear Island Road and East Hunter Lake Road. Fish Lake Road conditions are steady but high. The Board had a discussion on how to resolve the flooding of these roads.
 - Kyle Maher from Minnesota Power is the Dam Safety Coordinator.
 - The emergency plan: send out an alert to cell phones from the nearest tower by using the Northland Alert system.
 - High flow operation: 1370.4 from 1369.8.
 - Emergency access on Bear Island Road is over the dam.
 - East Hunter Lake Road is flooded. Properties at the end are not accessible.
 - The town will need to obtain barricades for flooded roads.

12. Adjourn

a. The meeting adjourned at 8:00 PM.

Respectfully submitted,

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Ellen Hanson Clerk

1 Cm

James Ray Board Chair