

The regular Board meeting of the Town of Fredenberg, Minnesota, St. Louis County was held in the Fredenberg Town Hall on Wednesday, June 1, 2022, at 7:00 PM.

Board members present: Chair Jim Ray, Supervisors Clay Cich, Deb Pawlowicz, Walter Rapp, Tim Wagner, and Clerk Ellen Hanson.

Others in Attendance: There were 13 others in attendance and 1 via Zoom.

This was a hybrid meeting which was held in-person with a Zoom connection.

- 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. Approval of the Agenda**
 - There was a motion by Chair Ray to approve the agenda as presented and seconded by Supervisor Cich. Add under Old Business: Discuss letter to County on gravel pits. There was a roll call vote and all signified affirmative. This motion carried unanimously.
- 4. Approval of the Minutes**
 - Regular meeting of May 4, 2022: There was a motion by Chair Ray to accept the May 4, 2022, Board of Supervisors meeting minutes as amended and seconded by Supervisor Cich. There was a roll call vote and all signified affirmative. This motion carried unanimously. Amended: under Clerks report, second bullet, delete resort's and under Open forum: first bullet, change the language "Clearwater Pit from 1997" to "St. Louis County approvals for gravel pits".
 - Emergency meeting of May 16, 2022: There was a motion by Chair Ray to accept the May 16, 2022, Board of Supervisors Emergency meeting minutes as presented and seconded by Supervisor Wagner. There was a roll call vote and all signified affirmative. This motion carried unanimously.
- 5. Treasurers Report – Pam Blekestad**
 - Hanson reported the treasurer does not balance with the bank. The Board had a discussion on the treasurer not presenting a report for several months. There was a motion by Supervisor Ray to approve the bank statement, cash control and Schedule 1 and seconded by Supervisor Cich. There was a roll call vote and all signified affirmative. This motion carried unanimously.
- 6. Clerks Report – Ellen Hanson**
 - The Board reviewed the claims list. There was motion by Chair Ray to pay claims 10384, 10402-10412, 10426-10429 for a total of \$47,475.35 and seconded by Supervisor Cich. There was a roll call vote and all signified affirmative. This motion carried unanimously.
 - The Blue Max.: The Report of the Town Clerk to the Board of County Commissioners of St. Louis County MN with special reference to good moral character and repute was presented for consideration to the Town Board for approval for their liquor license renewal. There was a motion by Supervisor Cich to approve the report and seconded by Supervisor Pawlowicz. There was a roll call vote and all signified affirmative. This motion carried unanimously.
 - The Recycling Center was awarded a \$10,727.53 operating grant for 2022.
 - Chair Ray reported he and Clerk Hanson had a meeting with the representative from Wells Fargo. They discussed the service fee the town is being charged. The bank is waiving the fee. Wells Fargo set up the account for Clerk Hanson. The representative confirmed that only owners of accounts can transfer funds.
- 7. Correspondence**
 - Chair Ray read the correspondence. There were 12 total received: 2 mail and 10 emails.
- 8. Reports**
 - a. Roads report May 2022:
 - Chair Ray reported he has been working on several road projects.
 - Culverts arrived and were delivered to Lakehead Trucking.

- Calcium Chloride, for dust control, was ordered and expected in a few weeks.
- Chair Ray made inquiries with St. Louis County Emergency Services for the availability of flood damage grants. East Hunter Lake Road was flooded and will need work to raise the road. He is seeking quotes for repairing it.
- b. Fire Department report for May 2022:
 - Supervisor Wagner reported in May, there were 7 calls plus 4 wildfire and 2 medical calls in one day.
 - The pancake breakfast was an enormous success. Thanks to everyone who participated along with those who donated their time.
 - Training for the month included: annual radio training.
- c. Cemetery report for May 2022:
 - Supervisor Rapp stated there was a request to purchase lots 140 and 141.
 - There was a motion by Chair Ray to sell lots 140 and 142 to David Pelousky and seconded by Supervisor Rapp. There was a roll call vote and all signified affirmative. This motion carried unanimously.
- d. Parks and Recreation report for May 2022:
 - Supervisor Cich and Chair Ray have put several hours into the layout of the new playground.
 - Supervisor Cich talked about the landscaping for the new playground. The missing equipment was found.
 - Chair Ray stated there is concern about where the propane tank was moved. The snowplow will run over the line if it is left in that position. It was suggested the tank be moved to within 10 feet of the town hall. Supervisor Cich will talk with Como about this situation.
- e. Community Center & Pavilion report for May 2022:
 - Supervisor Cich reported he and Chair Ray met with the contractor to set up Zoom equipment. It will be installed soon and includes a wireless connection with cameras, speakers, and a television screen.
 - Digital sign: It has been installed. Clerk Hanson is working on the view speed.
 - Rental: The town hall/community center is rented for all the weekends in June.
- f. Recycling report for May 2022:
 - Supervisor Pawlowicz reported the center is operating very well.
 - The garage doors need repair. Supervisor Rapp will investigate.
- g. Other Meetings for May 2022: Chair Ray & Clerk Hanson attended the May 19th DAT meeting. Supervisor Cich and Chair Ray attended the MAT Law Review training and gave an update on the on the session.
- h. Preparedness Plan Update for May 2022:
 - Chair Ray reported there was nothing new to report.

9. Open Forum

- Supervisor Rapp reported Snowbird Willies repaired the outside town flag gratis.
- Mike Roberts talked about the boat launch lighting on Island Lake. He has been working with other entities to gather information. Roberts requested there be a no wake zone created on the Island Lake reservoir. Supervisor Wagner offered to contact the DNR and obtain information on how to proceed.

10. Old Business:

- a. Boat launch Lighting: Roberts stated Minnesota Power has adjusted the lighting. Supervisor Pawlowicz stated it was requested to put a motion light at the end of the dock.
- b. Discussion on a letter to send to the County regarding gravel pits: The Board had a discussion on a draft letter addressing the gravel pits inspection authored by Chair Ray. There was motion by Chair Ray to send the letter as drafted to the St. Louis County Commissioners and seconded by

Supervisor Cich. There was a roll call vote and all signified affirmative. This motion carried unanimously. Supervisor Cich will attend the Commissioners board meeting on June 14.

11. New Business

- a. Second monthly Board meeting for June 15, 2022: There was a motion by Chair Ray not to have the second monthly meeting and seconded by Supervisor Cich. There was a roll call vote and all signified affirmative. This motion carried unanimously.

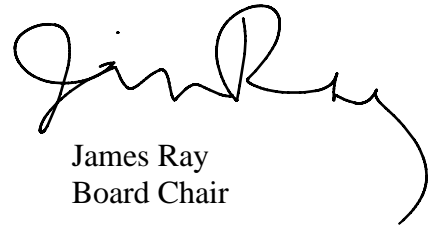
12. Adjourn

- a. There was a motion by Chair Ray to adjourn meeting at 8:53 PM and seconded by Supervisor Rapp. There was a roll call vote and all signified affirmative. This motion carried unanimously.

Respectfully submitted,



Ellen Hanson
Clerk



James Ray
Board Chair