

Town of Fredenberg

5104 Fish Lake Road
Duluth, MN 55803

Board of Supervisors Regular Meeting
Wednesday, Jan. 4, 2023

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. Oath of Office**
- 3. Pledge of Allegiance**
- 4. Approve the Agenda**
- 5. Open Forum** (public can present issues to the Board) Time limit of 3 minutes per person
- 6. Approval of Minutes** – Regular meeting: December 7, 2022
- 7. Financial Reports**
 - a. Treasurer's report – Pam Blekestad
 - b. Clerk's report – Ellen Hanson
 1. Claims report
 2. Cash Control Report
- 8. Correspondence**
- 9. Reports**
 - a. Roads report for December 2022 – Jim Ray
 - b. Fire Department report for December 2022 – Tim Wagner
 - c. Cemetery report for December 2022 – Walter Rapp
 - d. Parks and Recreation for December 2022 – Jim Ray
 - e. Community Center & Pavilion for December 2022 – Clay Cich
 - f. Recycling report for December 2022 – Deb Pawlowicz
 - g. Other Meetings attended December 2022
- 10. Old Business**
- 11. New Business**
 - a. Set Board Reorganization meeting
 - b. Set Board Budget/Salary meeting
 - c. Set Board of Audit meeting
 - d. Second monthly Board meeting: January 18, 2023
- 12. Adjourn**