

The Reorganization Board meeting of the Town of Fredenberg, Minnesota, St. Louis County was held in the Fredenberg Town Hall on Thursday, January 26, 2023, at 8:02 PM.

Board members present: Chair Tim Wagner, Vice Chair Deb Pawlowicz Supervisors Clay Cich, Jeff Blix, and Walter Rapp. Also, Treasurer Pam Blekestad and Clerk Ellen Hanson.

Others in Attendance: There were 4 others in attendance.

- 1. Call to order the Reorganization meeting:** The meeting was called to order by Chair Wagner.
- 2. Nominations and Election of Town Chair and Vice Chair**
 - a. Nominations and election of Town Chair and Vice Chair took place at the January 4, 2023 Board meeting.
- 3. Adopt a Schedule of Meetings**
 - a. The Board adopted a monthly schedule of meetings to be held on the first Wednesday of each month and the third Wednesday of the month. There was a motion by Supervisor Cich to adopt the two-meeting schedule per month and seconded by Supervisor Pawlowicz. There was a roll call vote and all signified affirmative. This motion carried unanimously.
- 4. Designate an official newspaper and posting places.**
 - a. The official newspaper is the Duluth News Tribune.
 - b. The official posting places are the Community Center, Recycling Center, and Township website. There was a motion by Chair Cich designating the posting places as the Community Center, Recycling Center, and Township website and seconded by Chair Wagner. There was a roll call vote and all signified affirmative. This motion carried unanimously.
- 5. Designate a town bank.**
 - a. Wells Fargo is the town bank for the checking account.
 - b. National Bank of Commerce (NBC) holds four Certificates of Deposit (CDs) for the town. There was a motion by Supervisor Pawlowicz to keep Wells Fargo for the checking account and the four CD's at NBC it was seconded by Chair Wagner. There was a roll call vote and all signified affirmative. This motion carried unanimously.
- 6. Price of Cemetery lots**
 - a. The price of the cemetery lots are: \$225 for 10-foot plot; \$275 for 12-foot plot; and a ten percent discount for residents. There was a motion by Supervisor Cich to keep the price of the cemetery lots the same at \$225 for 10-foot plot; \$275 for 12-foot plot; and a ten percent discount for residents and seconded by Vice Chair Pawlowicz. There was a roll call vote and all signified affirmative. This motion carried unanimously.
- 7. Newsletter printer**
 - a. ProPrint is the current newsletter printer. There was a motion by Chair Wagner to keep ProPrint as the newsletter printer and seconded by Supervisor Cich. There was a roll call vote and all signified affirmative. This motion carried unanimously. The Board discussed newsletter printing and frequency. There was a motion by Supervisor Cich to continue for the year (2023) to print monthly newsletters and beginning in 2024 the newsletters will be electronic with posting on the website, seconded Supervisor Rapp. This motion carried unanimously.
- 8. Areas of Responsibility**
 - a. Roads: Supervisor Jeff Blix
 - b. Fire Department: Supervisor Tim Wagner
 - c. Cemetery: Supervisor Walter Rapp
 - d. Parks/Recreation: Supervisor Jeff Blix
 - e. Community Center: Supervisor Clay Cich
 - f. Recycling Center: Supervisor Deb Pawlowicz

- There was a motion by Supervisor Cich to keep all areas of responsibility the same as last year (listed above) and seconded by Chair Wagner. There was a roll call vote and all signified affirmative. This motion carried unanimously.

9. Township Attorney

- a. Current attorneys are Steve Overom/Overom Law and Kennedy/Graven. There was a motion by Supervisor Cich to keep the same attorneys as last year, Steve Overom and Kennedy/Graven and seconded by Supervisor Rapp. There was a roll call vote and all signified affirmative. This motion carried unanimously.

10. Facility rental fees (town hall and old fire hall)

- a. The facility rental fees will remain the same as last year. There was motion by Supervisor Cich to make keep the facility rental fees the same and seconded by Chair Wagner. There was a roll call vote and all signified affirmative. This motion carried unanimously. There was a motion by Supervisor Cich to keep the old fire hall rental the same as last year at \$400 per month and seconded by Chair Wagner. There was a roll call vote and all signified affirmative. This motion carried unanimously.

11. Adjourn

- a. There was a motion by Chair Wagner to adjourn meeting and seconded Supervisor Cich. There was a roll call vote and all signified affirmative. This motion carried unanimously.

Respectfully submitted,

Ellen Hanson
Clerk

Kim Wagner
Deputy Clerk

Tim Wagner
Board Chair

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