

The Board of Supervisors Audit meeting of the Town of Fredenberg, Minnesota, St. Louis County was held in the Fredenberg Town Hall on Thursday, January 26, 2023 at 7:56 PM.

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

**Others in Attendance:** There were 4 others in attendance.

**1. Call to order the Audit meeting at 7:56 PM:** The meeting was called to order by Chair Wagner at 7:56 PM.

**2. Audit of Claims**

- The 2022 claims history list was presented to the Supervisors for review. They choose several claims to review. All the claims and checks were verified as correct.

**3. Audit of Receipts**

- The 2022 receipts register was presented to the Supervisors for review. They choose several receipts to review. All receipts and deposits were verified as deposited and correct.

**12. Adjourn**

- There was a motion by Supervisor Blix to recess the meeting and reconvene on February 1<sup>st</sup>, 2023 this motion was seconded by Chair Wagner. There was a roll call vote and all signified affirmative. This motion carried unanimously.

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The Board of Supervisors Audit meeting of the Town of Fredenberg, Minnesota, St. Louis County was reconvened on March 1<sup>st</sup>, 2023.

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

Treasurer Blekestad stated she and the Clerk spent time balancing. She was able to balance with the Clerk through December 2022.

The Board signed the Statement of Receipts, Disbursements and Balances for 2022.

There was a motion by Supervisor Blix to adjourn the meeting at 7:50 PM and seconded by Chair Wagner. 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