

Town of Fredenberg

5104 Fish Lake Road
Duluth, MN 55803

Board of Supervisors Regular Meeting
Wednesday October 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. **Pledge of Allegiance**
3. **Approve the Agenda**
4. **Open Forum** (public can present issues to the Board) Time limit of 3 minutes per person.
5. **Approval of Minutes** – Regular meeting of September 6, 2023
6. **Financial Reports**
 - a. Treasurer's report – Ellen Hanson
 - b. Clerk's report – Ellen Hanson
7. **Correspondence**
8. **Reports**
 - a. Roads report for September 2023 – Jeff Blix
 - b. Fire Department report for September 2023 – Tim Wagner
 - c. Cemetery report for September 2023 – Walter Rapp
 - d. Parks and Recreation for September 2023 – Jeff Blix
 - e. Community Center & Pavilion for September 2023 – Clay Cich
 - f. Recycling report for September 2023 – Deb Pawlowicz
 - g. Other Meetings attended September 2023
9. **Old Business**
 - a. Update on Town hall roof repairs
 - b. Update on Skating Rink Boards
10. **New Business**
 - a. Replace old firehall gutters
 - b. Treasurer and Road Foreman positions
 - c. Second monthly Board meeting for October 18th, 2023
11. **Adjourn**