

# **Town of Fredenberg**

5104 Fish Lake Road  
Duluth, MN 55803

Board of Supervisors Regular Meeting  
Wednesday November 1, 2023

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## **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 October 4, 2023
- 6. Financial Reports**
  - a. Treasurer's report – Ellen Hanson
  - b. Clerk's report – Ellen Hanson
- 7. Correspondence**
- 8. Reports**
  - a. Roads report for October 2023 – Jeff Blix
  - b. Fire Department report for October 2023 – Tim Wagner
  - c. Cemetery report for October 2023 – Walter Rapp
  - d. Parks and Recreation for October 2023 – Jeff Blix
  - e. Community Center & Pavilion for October 2023 – Clay Cich
  - f. Recycling report for October 2023 – Deb Pawlowicz
  - g. Other Meetings attended in October 2023
- 9. Old Business**
  - a. Update on Town hall roof repairs
  - b. Update on Skating Rink Boards
  - c. Discuss old firehall gutters replacement
  - d. Treasurer & Road Foreman vacancies
- 10. New Business**
  - a. Review rental rates
  - b. Activities and crafts class
  - c. Public Recreational snowmobile trail easement agreement (Pontoon Bay)
  - d. Second monthly Board meeting for November 15<sup>th</sup>, 2023
- 11. Adjourn**