

Town of Fredenberg

5104 Fish Lake Road
Duluth, MN 55803

Board of Supervisors Regular Meeting
Wednesday January 3, 2024

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 December 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 December 2023 – Jeff Blix
 - b. Fire Department report for December 2023 – Tim Wagner
 - c. Cemetery report for December 2023 – Walter Rapp
 - d. Parks and Recreation for December 2023 – Jeff Blix
 - e. Community Center & Pavilion for December 2023 – Clay Cich
 - f. Recycling report for December 2023 – Deb Pawlowicz
 - g. Other Meetings attended in December 2023
- 9. Old Business**
 - a. Treasurer vacancy
- 10. New Business**
 - a. Support for the Rice Lake Road corridor project
 - b. Set Reorganization meeting
 - c. Set Budget/Compensation meeting
 - d. Set Board of Audit meeting
 - e. Second monthly Board meeting for January 17th, 2024
- 11. Adjourn**