

The Board of Supervisors Audit meeting/report of the Town of Fredenberg, Minnesota, St. Louis County was held in the Fredenberg Town Hall on Wednesday, February 7, 2024, at 9:15 PM.

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

**Others in Attendance:** There was 1 other in attendance.

**1. Call to order the Audit meeting:** The meeting was called to order by Chair Wagner at 9:15 PM.

**2. Audit of Claims/Disbursements**

- The 2023 claims/disbursement list was presented to the Supervisors for review. The following are the disbursements the Board reviewed.

Disbursement Number: 11056 was verified by Vice Chair Pawlowicz

Disbursement Number: 10688 was verified by Supervisor Cich

Disbursement Number: 11288 was verified by Chair Wagner

Disbursement Number: 11185 was verified by Supervisor Rapp

Disbursement Number: 10646 was verified by Supervisor Blix

All the claims/disbursements were verified as correct.

**3. Audit of Receipts**

- The 2023 receipts register was presented to the Supervisors for review. The following are the receipts the Board reviewed.

Receipt Number: 77615 was verified by Vice Chair Pawlowicz

Receipt Number: 77633 was verified by Supervisor Cich

Receipt Number: 77653 was verified by Chair Wagner

Receipt Number: 77631 was verified by Supervisor Rapp

Receipt Number: 77642 was verified by Supervisor Blix

All receipts and deposits were verified as deposited and correct.

**12. Adjourn**

- There was a motion by Chair Wagner to adjourn the meeting at 9:45 PM and seconded by Supervisor Blix. There was a roll call vote and all signified affirmative. This motion was carried unanimously.

Respectfully submitted,

Ellen Hanson  
Clerk  
Kim Wagner  
Deputy Clerk

Tim Wagner  
Board Chair