

The regular Board meeting of the Town of Fredenberg, Minnesota, St. Louis County was held in the Fredenberg Town Hall on Wednesday, October 2, 2024, at 7:00 PM.

1. **Board members present:** Chair Tim Wagner, Vice Chair Deb Pawlowicz, Supervisor Jeff Blix, Supervisor Clay Cich, Supervisor Walter Rapp, Clerk Ellen Hanson, Deputy Clerk Kim Wagner and Treasurer Chelsey Mahr.
2. **Others in Attendance:** There were 8 others in attendance.
3. **Call to order the Regular meeting:** The meeting was called to order by Chair Wagner at 7:00 PM.
4. **Pledge of allegiance:** All present stood and cited the pledge of allegiance.
5. **Approval of the Agenda:** There was a motion by Supervisor Cich to approve the agenda and seconded by Supervisor Blix. There was a roll call vote and all signified affirmatives. This motion was carried unanimously.
6. **Open Forum**
 - Diane Palmstein reminded everyone to vote on November 5.
7. **Approval of the Minutes**
 - Regular meeting of September 4, 2024: There was a motion by Supervisor Blix to approve the September 4, 2024, Board of Supervisors meeting minutes as presented and seconded by Supervisor Rapp. There was a roll call vote and all signified affirmatives. This motion was carried unanimously.
8. **Financial Reports**
 - Treasurer Mahr stated she agrees with the bank and presented the cash control report and the Schedule 1 report which has the investment totals. There was a motion by Supervisor Blix to approve the treasurer's report and seconded by Supervisor Cich. There was a roll call vote and all signified affirmatives. This motion was carried unanimously. The September 30, 2024, ending balance in the checking account was \$245,642.80 and the outstanding checks total was \$2,591.78.
9. **Clerks Report** – Ellen Hanson
 - Clerk Hanson presented the cash balance statement for Board review. She is balanced with the bank. The cash balance ending balance is \$243,051.02.
 - The Board reviewed the claims list. There was a motion by Supervisor Rapp to accept claims 10894-10904 for a total of \$4,289.73 and seconded by Supervisor Cich. There was a roll call vote and all signified affirmatives. This motion was carried unanimously.
 - Hanson reported she had filed the 2025 levy with the County.
 - She also filed the 2024-2025 snowplow application for the County.
10. **Correspondence**
 - Clerk Hanson read the correspondence. There was 1 mail and 8 emails during the month.
11. **Reports for September 2024**
 - a. Fredenberg Law Enforcement statistics
 - Deputy Sheriff Sergeant Nick Voltzke was not present; however, he had forwarded the September 2024 statistics. There were 30 incidents in the township.
 - b. Roads/Bridges report
 - Supervisor Blix reported the roads are in good condition.
 - c. Fire Department report
 - Chief Bergstrand reported during September, the fire department responded to four structure fires, one medical and one rescue assist. The fire calls included two automatic fire alarms, one mutual aid structure fire and one structure fire in Fredenberg.
 - d. Cemetery report
 - Supervisor Rapp reported the cemetery has been quiet.
 - e. Parks and Recreation and Pavilion
 - Supervisor Rapp reported the skating rink boards installation has not begun with the exception of preparing the outside rink area by removing stink weeds.

- f. Community Center report
 - Deputy Clerk Wagner reported there were 3 rentals in September.
- g. Recycling report
 - Supervisor Pawlowicz reported the Recycling Center is operating well.

12. Other Monthly meetings

- There were no other meetings in September.

13. Old Business

- Quotes/Estimates for fire hall damages: Three quotes were received. Trusted Handyman for \$3,800; Perrault for \$8,750, and Top Notch for \$6,140. There was a motion by Supervisor Blix to approve the Trusted Handyman quote for \$3,800.00 to the repair the outside damage to the fire hall and seconded by Supervisor Cich. There was a roll call vote and all signified affirmatives. This motion was carried unanimously. There was a motion by Supervisor Pawlowicz to issue a check for 50% (\$1,900) for the down payment and the remaining balance to be paid upon completion of the work and seconded by Supervisor Blix. There was a roll call vote and all signified affirmatives. This motion was carried unanimously.

14. New Business

- **Second monthly meeting:** There was a motion by Supervisor Blix not to have a second meeting and seconded by Supervisor Cich. There was a roll call vote and all signified affirmatives. This motion was carried unanimously.

15. Adjourn

- There was a motion by Chair Wagner to adjourn the meeting at 7:28 PM and seconded by Supervisor Blix. There was a roll call vote and all signified affirmatives. This motion was carried unanimously.

Respectfully submitted,

Ellen Hanson, Clerk
Kim Wagner, Deputy Clerk

Tim Wagner
Board Chair