

The regular Board meeting of the Town of Fredenberg, Minnesota, St. Louis County was held in the Fredenberg Town Hall on Wednesday, December 4, 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.
- 2. Others in Attendance:** There were 3 others in attendance.
- 3. Call to order the Regular meeting:** Chair Wagner called the meeting to order 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 Blix to approve the agenda and seconded by Supervisor Cich. There was a roll call vote and all signified affirmatives. This motion was carried unanimously.
- 6. Open Forum**
 - There were no speakers.
- 7. Approval of the Minutes**
 - Regular meeting of November 6, 2024: There was a motion by Supervisor Rapp to approve the November 6, 2024, Board of Supervisors meeting minutes as amended and seconded by Supervisor Cich. There was a roll call vote and all signified affirmatives. This motion was carried unanimously. Amended under open forum Mansaas to Monsaas.
- 8. Financial Reports**
 - Treasurer Mahr was not present at the meeting.
- 9. Clerks Report – Ellen Hanson**
 - Clerk Hanson stated she is balanced 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 November 30, 2024, the ending balance in the checking account was \$202,992.00 and the outstanding checks total was \$1,855.08.
 - Supervisor Pawlowicz inquired about the Skating Rink Donations fund with the zero balance. Since the volunteers have a 501C for donations, this fund is no longer necessary. The Board agreed to inactivate the fund.
 - The Board reviewed the claims list. There was a motion by Supervisor Blix to accept claims 10921-10932 for a total of \$2,898.06 and seconded by Supervisor Rapp. There was a roll call vote and all signified affirmatives. This motion was carried unanimously.
 - Clerk Hanson presented the 2025 Annual Board Meeting Schedule for review. There was a motion by Supervisor Pawlowicz to approve the 2025 annual schedule and seconded by Chair Wagner. There was a roll call vote and all signified affirmatives. This motion was carried unanimously.
- 10. Correspondence**
 - Clerk Hanson read the correspondence. There was 1 mail and 12 emails during the month.
 - Supervisor Cich asked the Board to think about how to spend a donation from the Reservoir Riders Snowmobile Club. They want to contribute to something that will benefit the community. The discussion will take place at the next meeting.
- 11. Reports for November 2024**
 - a. Fredenberg Law Enforcement statistics
 - Deputy Sheriff Sergeant Nick Voltzke presented the incident report for November. There were 27 incidents which included three arrests in the township.
 - b. Roads/Bridges report
 - Supervisor Blix reported there have been a few trees down on township roads. He asked that people call him if there are down trees on the roads, and he will remove them.
 - c. Fire Department report
 - Chief Bergstrand reported during November, the fire department responded to 8 calls, including

two medical, one structure fire, and one traffic accident.

- The department had a total of 67 hours worked in the recent area search.
- 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 is completed.
- f. Community Center report
 - Deputy Clerk Wagner reported there were 0 rentals in November.
- g. Recycling report
 - Supervisor Pawlowicz reported the Recycling Center is operating well.

12. Other Monthly meetings

- No other meetings in November.

13. Old Business

- Supervisor Rapp had a discussion with MAT Attorney Fenske regarding the installation of a skating risk sign at the skating rink. Fenske recommended the Town install a sign to limit the liability. Supervisor Rapp presented two quotes for one outdoor sign. The FTSG quote was \$265 and the SignDecisions quote was \$210. There was a motion by Chair Wagner to approve the SignDecisions quote for \$210 and seconded by Supervisor Cich. There was a roll call vote and all signified affirmatives. This motion was carried unanimously.

14. New Business

- **Fire Service Contract:** Clerk Hanson presented a Fire Service contract the town attorney generated. The Board will review it and have a discussion at the next meeting.
- **Second monthly meeting:** There was a motion by Supervisor Cich cancelling the second meeting and seconded by Supervisor Pawlowicz. There was a roll call vote and all signified affirmatives. This motion was carried unanimously.

15. Adjourn

- There was a motion by Supervisor Blix to adjourn the meeting at 7:34 PM and seconded by Chair Wagner. 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