

## FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES

Frederic Village Hall – 110 Oak Street E

Monday, December 11, 2023 · 7:00 pm

### Call to Order by President Amanda Blackmon at 7:00 pm at the Frederic Village Hall

Present: Amanda Blackmon, Brad Harlander, Patty Swenson, Jackie Peterson, Rob Lillehaug, Duane Wisse, and Amber Johnson.

Others Present: Janice Schott, Village staff, Terry Hauer, PCEDC, Dave Rasmussen, MSA, member(s) of the Public.

### Agenda Approval

Motion to approve the agenda B Harlander/P Swenson. Vote: Carried

### Correction and Approval of November 13, 2023 Minutes

Motion to approve the November 13, 2023 minutes as presented by B Harlander/P Swenson. Vote: Carried

### Public Comments

Polk County resident was at meeting and made a statement regarding the condition of certain Village streets and Board members responded with information on budget and future road projects. Dave Rasmussen, MSA, he thanked the Board and announced his retirement in February.

### Polk County EDC Presentation

Terry Hauer, PCEDC Executive Director, was present and discussed the PCEDC mission, current and future focus, engagements and involvements.

### Caucus Date and Location

Motion to hold the Village caucus on January 16, 2024 at 6:30 pm in the Village Hall, 110 Oak Street E. by R Lillehaug/A Johnson. Vote: Carried.

### Fire Department Board Appointee

Jeff Carley, the Village representative on the Frederic Rural Fire Department Board is retiring when his term in up in April 2024. J Schott advised Board that they will need to appoint a new representative. The FRFD is hoping this representative can continue to be the Secretary/Treasurer. J Schott said she would be the representative if no Board members were interested. A Blackmon stated she had discussed the position with Victoria Dochniak, Village resident, and she is interested. The Board will need to decide at the January meeting who they want to appoint as the Village representative.

### Election Inspectors

J Schott presented a list of proposed election inspectors to the Board.

Motion to approve election inspectors as presented by D Wisse/B Harlander. Vote: Carried.

### Committee and Department Head Reports

No questions on reports as presented. B Harlander informed the Board that the skating rink is being flooded.

### Approval of Check Register – Check #193014-193048

Motion to approve check register by R Lillehaug/P Swenson. Vote: Carried

### Items for Future Agendas

None

### Adjourn

Motion to adjourn at 7:38 pm by P Swenson/A Johnson. Vote: Carried.