Town of Embarrass

Reorganizational Meeting & Board Meeting

January 12, 2021

**PENDING BOARD APPROVAL**

Visitors: Bill Wright, Roland Fowler

Present: Gene Wright, Jack LaMar, Jennifer Boese

Meeting was called to order at 6:01 by Wright with The Pledge of Allegiance.

*Motion/LaMar: Second/Wright to approve the December 2021 minutes. Carried 2-0.*

*Motion/Wright: Second/LaMar to approve the Treasurer’s Report. Carried 2-0.*

*Tabled selection of Town Chair.*

*Motion/Wright: Second/LaMar to adopt the current meeting schedule as the second Wednesday at 6:00 p.m. of every month. Carried 2-0.*

*Motion/Wright: Second/LaMar to give the following a 5.9% COLA, Treasurer, Clerk, Lead Maintenance and Maintenance. Grader Operator increase $2/hr. Election judges increase $1/hr.* Other compensation of employees was discussed and will be discussed more when all supervisors are present. *Carried 2-0.*

*Tabled designating supervisor of roads and maintenance.*

*Tabled designating official publishing newspaper.*

*Motion/Wright: Second LaMar to keep the designated posted places as Embarrass Post Office, EVFCU, Embarrass Town Hall, Trapline Liquor and Trapline Convenience Store. Carried 2-0.*

*Motion/Wright: Second/LaMar for the banks/financial Institutions to remain with EVFCU and Northern State Bank. Carried 2-0.*

*Motion/Wright: Second/LaMar to leave all primitive campsites the same price and to increase RV campground rates by $3 a day, week rates to $185, monthly rate to $500 and seasonal rate to $2,000. Dump station to stay at $10, showers stay at $3 for non-campers and firewood rate raised to $5. Carried 2-0.*

*Motion/LaMar: Second/Wright to keep the subscription rate the same for the Flying Finn and to raise the Flying Finn advertise rates to full page $25, half page to $15 and quarter page to $10. Carried 2-0.*

*Motion/Wright: Second/LaMar to* *table the decision on changing rates for cemetery and burial rates. Carried 2-0*.

*Motion/Wright: Second/LaMar to leave Town Hall rental rate to remain the same. Carried2-0.*

*Motion/Wright: Second to go with the mileage rate of 58.5. Carried 2-0.*

*Motion/LaMar: Second/Wright to approve December 17, 2022, for a tentative date for the Ice Candle Celebration, discuss the date at the annual meeting. Carried 2-0.*

Clerk informs supervisors of the stolen ice candles at the cemetery. Posting was discussed.

Upcoming training opportunities were discussed.

Reorganizational Meeting completed.

December Maintenance Report. Cemetery- Flagged for Ice Candles, struggled to make ice candles but were able to make 548. Recreation- Attempted to make ice on the rink, rain, snow and warm weather delayed the process. Info Center- troubleshooting solar light issue on restroom. Clerk in touch with the restroom construction company. Misc.- Brushing and cleanup of downed trees after several windy days. Snow cleanup. John Deere in for repairs. Small kitchen sink drain line problem, water coming up through the floor. Attempted to flush line and treated with draino, water has gone through but is to be believed to be a future issue.

*Motion/Wright: Second/LaMar to approve Roy and Lori Worsham to return as Heritage Park Campground Hosts in 2022 season. Carried 2-0.*

Plowing at the Pyhala parking lot is recommended by Wright not to be plowed, along with not plowing of the entrance of the campground. To get to the trail the public can use the Nelimark access, skating rink and the school parking lot.

LaMar to step in as maintenance supervisor for the time being.

*Motion/Wright: Second/LaMar to meet with Marlin, clerk to contact marlin to figure a meeting date and for the requests by SISU to be added, along with discussion on the film. Carried 2-0.*

*Motion/Wright: Second/ LaMar to approve Wally O’Farrel to return as sexton. Carried 2-0.*

*Motion/Wright: Second/LaMar to approve the Correspondence and Claims. Carried 2-0.*

*Meeting adjourned by Wright at 8:55 p.m.*

Respectfully Submitted, Jennifer Boese