Town of Embarrass

Board Meeting

December 17, 2019

Present: Gary Rantala, Roy Worsham, Gene Wright, Jennifer Boese

Visitors: Paul Knuti, Bonnie Davies, Roland Fowler

Meeting was called to order at 6:02 by Worsham with The Pledge of Allegiance.

*November minutes approved as printed Motion/Worsham: Second/Wright. Carried 3-0.*

*Treasures report was accepted after a question was asked about campground fund. Motion/Worsham: Second/Wright. Carried 3-0.*

Supervisors thank Bonnie and Roger Davies for the making of all the candles for the Ice Candle Celebration. Worsham points out he approved gift cards for them to show appreciation for all their hard work.

*Motion/Worsham: Second/Rantala to donate $50 to the St. Louis County Fair. Carried 3-0.*

Letter regarding the Pyhala was drafted by clerk and Wright. After being reviewed by the supervisors and the visitors, Knuti asks for wording to be added to the letter to which the supervisors agree. More discussion was had on the topic. More files and information will be looked into. The board supervisors would like the letter sent to residents and registered voters of Embarrass for opinions on to sell or not. Supervisors would also like to hold a public meeting with the public at a later time. Knuti hands supervisors a description and informational sheet of the Pyhala history. *Motion/Wright: Second/Rantala to include the description given by Knuti in the letter. Carried 3-0.* Fowler mentions he would like to see it on the ballot. Clerk to contact attorney for legal advice. *Motion/Worsham: Second/Wright to accept the letter to the voting residents with the changes requested. Carried 3-0.*

Request for the supervisors to look into an increase of the ice candle price. Supervisors will discuss at next meeting.

Closed meeting was held on employee health issue.

Wright speaks about where the other supervisors would like to see the money come from to pay for the pickup. Grant application for partial funds of new pickup was sent, still waiting on response. Wright will speak with credit union on best option.

*Worsham adjourns meeting at 7:53 p.m.*

Respectfully Submitted,

Jennifer Boese, Embarrass Town Clerk