Town of Embarrass

Reorganizational & Regular Meeting

January 10,2024

Present: Jack LaMar, Shireen Lee, Eric Garman, Mary Novak, Jennifer Boese

Visitors: Paul Knuti, Bill Wright, Mickey White

Call meeting to Order by LaMar at 6:02 p.m. With the Pledge of Allegiance.

Treasurers Report given by Novak. Updated supervisors on financial reports and printed reports given. Clerk to send reports to supervisors to prepare for 2025 levy proposal.

*Motion/Lamar: Lee to approve minutes with amendments made. Spelling error corrected. Minutes indicated that Knuti said township should sell Pyhala property. Knuti did* ***not*** *state to sell the property. Knuti suggested economic development committee for the Pyhala property. Minutes corrected on the errors. Motion/Garman: Second: Lee. Motion carries. 3-1* (Clerk would like it noted and publicly apologize to Knuti for the error)

*Motions: Lamar voted in as Town Board Chair by Garman and Lee. Lee voted in as Vice Chair. and Maintenance Supervisor by Garman and LaMar. Garman voted in as Road Supervisor. Motions carried.*

Discussion of meeting twice a month was had*. Motion/Garman: Lamar Schedule of Regular Board Meetings to remain on the second Wednesday of every month at 6:00 p.m. at the Town Hall. Motion carries*.3-0

*Motion: to leave Board Chair compensation as is. Motion carried 3-0. Compensation for Town Officers and Employees remain as they are set. Motion carried. 3-0 Noted*: Earned sick and safe time is now in effect by law for employees only*. Motions carried. 3-0 Motion/Garman: Second: Lee Election Judge increased to $14.00 an hour. Motion carried. 3-0 Motion/Garman: Second: Lee summer hire to $15.00 hourly at maximum. Motion carried. 3-0*

*Garman voted in as Roads Supervisor. Lee voted in as Maintenance Supervisor.*

Timberjay to remain as official publishing newspaper.

No changes to posting places. Embarrass Post Office, Embarrass Vermillion Federal Credit Union, Embarrass Town Hall, Trapline Liquor & Convenience Store.

No changes in Banks/Financial Institutions. Embarrass Vermillion Federal Credit Union (1 savings account) and Northern State Bank (1 checking account, 1 savings account and 2 CD’s).

Campground Rates reviewed; campground site rates remain the same. Overflow area to remain same. Firewood $5.00 per bundle. Card transactions costs discussed. Table to review charges.

Flying Finn Rates- Invoice local organizations advertising. Lee gives thanks to the Fair Board and SISU for coming forward offering to pay for advertisements. With the expenses to print and distribute, subscription increase discussed. *Motion/Garman: Second: Lee yearly Flying Finn subscription to increase to $27, advertising rates remain the same. Motion carries.3-0*

Town Hall Rental Rates reviewed and remain same. Kitchen monitors and Safe Serve training discussed. Town Hall contract to be reviewed by board for changes needed. Subject tabled.

Cemetery Rates – Garman to research more on neighboring cemetery rates.

Mileage Rates increase to 67 cents per mile beginning January 1, 2024.

2024 Ice Candle Celebration to be held on December 14, 2024

Review of Code of Ethics & Open Meeting Law Policies by supervisors and signed.

Upcoming Training Opportunities discussed.

Local Board of Appeal to be held April 30, 2024, 6-7 p.m.

Campground / Worsham’s will be returning as caretakers in 2024.

LaMar to contact Worsham to speak on the tree concern at campground.

Meeting Conduct Resolution discussed. Supervisors have some changes for the resolution. Tabled for February meeting.

-Consent Agenda approved.

-Claims & Correspondence. *Motion/ to approve claims and correspondence. Motion carried. 3-0*

Adjourn at 10:32 p.m. by LaMar.

Respectfully Submitted,

Jennifer Boese, Embarrass Town Clerk