TOWN OF FAYAL 4375 SHADY LANE, EVELETH, MN 55734

Heidi M. Coldagelli, Clerk/Treasurer

Anthony Tammaro, Chairman

Supervisors: Lee Branville, Mark Chad, Richard Sather, Patrick Ziegler

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SPECIAL MEETING OF THE FAYAL TOWN BOARD OCTOBER 25, 2023

The Special Meeting of the Fayal Town Board of Supervisors was called to order at 8:00 AM by Chairman Tammaro. Present were: Chairman Tammaro, Supervisor Chad, Supervisor Sather and Clerk/Treasurer Coldagelli. Supervisor Branville and Supervisor Ziegler were absent. Chairman Tammaro led with the Pledge of Allegiance.

There were no audience members in attendance.

<u>Public Utilities Billing Clerk/Deputy Clerk Vacancy</u>- Chairman Tammaro read PUC Billing Clerk and Utility Coordinator Rebecca Waldorf's letter of resignation. Her last day will be November 3rd.

Motion to accept Rebecca Waldorf's resignation, made by Supervisor Sather, support from Supervisor Chad. Motion carried unanimously.

Discussion regarding posting internally and externally. A flyer will go out with the utility bills on the first of the month. Will post for approximately two weeks with applications due by Wednesday, November 15th at noon.

Motion to post with applications due by Wednesday, November 15th by 12:00 PM, made by Supervisor Sather, support from Supervisor Chad. Motion carried unanimously.

Discussion that a Deputy Clerk/Treasurer is needed and Linda Shykes would be willing to fill the role.

Motion to appoint Linda Shykes as Interim Deputy Clerk/Treasurer at the same stipend of \$150.00 as the Deputy Clerk/Treasurer, made by Supervisor Sather, support from Supervisor Chad. Motion carried unanimously.

Clerk Coldagelli questioned if she could advertise the position for 20-25 hours per week. Discussion that it could be potentially more or less depending on the amount of work or projects.

Motion to adjourn, made by Supervisor Sather.

M. Coldagelli

Chairman Tammaro adjourned the Special Meeting at 8:03 AM.

Respectfully submitted,

Heidi M. Coldagelli

Clerk/Treasurer Town of Faval

Approved:

Attest:

Chair

Date:

Coldagelli.