Town of Embarrass

Board Meeting

April 20,2022

PENDING BOARD APPROVAL

Visitors: Bill Wright, Dan Muhvich

Present: Jack LaMar, Gene Wright, Mary Novak, Jennifer Boese

Meeting called to Order with the Pledge of Allegiance, by LaMar at 6:02 p.m.

*Motion/Wright: Second/LaMar to approve the March 2022 minutes with spelling correction. Carried 2-0.*

*Motion/Wright: Second/LaMar to approve the March Treasurers Report. Carried. 2-0.*

Maintenance report was given by Wright.

Advertising for summer hire, applications are to be received in Clerk’s Office May 20th.*.*

*Motion/Wright: Second/LaMar to approve the request from the residents on Laitinen Road and Pylka Road to not be graded unless residents notify. Wright to speak with grader operator. Carried 2-0.*

*Motion/Wright: Second/LaMar to purchase oil, filter and 2 cutting edge blades for the grader. Carried 2-0.*

Camping patrons are requesting to come early. Wright will be checking on the campground and get back with the clerk on when the camping patrons may arrive.

*Motion/Lamar: Second/Wright to approve the tobacco sale license for Trapline. Carried 2.0.*

*Motion/Wright: Second/LaMar for property inspection meeting to be held on May 26th at 3:30 and for summer hire interviews to be held after starting at 6:00 p.m.. Carried 2-0.*

Supervisors discuss and approve of grant applications to be done for town hall roof and Nelimark garage and house roofs will be started once all estimates are received on the roofs.

Email from MATT attorney regarding the ambulance service levy discussion held at the annual meeting was reviewed by the supervisors. *Motion/Lamar: Second/Wright to table the discussion of the ambulance service and any fee towards the services until the 2023 Town Annual Meeting. Carried 2-0.*

*Motion/Wright: Second/LaMar to approve the quote and work statement for the pavilion at the Information Center and purchase of two picnic tables. Grant funds to be used. Carried 2-0.*

Clerk asks the supervisors about purchasing cement flowerpots for garden club at the Information Center as the rotted ones will be removed during the construction. Clerk to get more information on pricing and how many. To be discussed again at May meeting.

*Motion/Wright: Second/LaMar to sign and approve the Township and SISU memorandum/agreement. Carried 2-0. Motion/Wright: Second/LaMar to transfer the memorial funds over to SISU being they will be taking over the Historical Homestead Tours*. Carried 2-0

*Motion/LaMar to authorize expenditures not to exceed $900.00 for security. Motion denied by Wright, motion fails. Motion denied by Wright. Motion/Lamar: Second/Wright to hold a special closed session held on Wednesday 27th at 6:00 regarding security. Carried 2-0.*

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

*Meeting adjourned at 8:28 p.m. by LaMar.*

Respectfully Submitted,

Jennifer Boese