Town of Embarrass

Board Meeting

August 11, 2021

PENDING BOARD APPROVAL

Visitors: Paul Knuti, Roland Fowler

Present: Gene Wright, Roy Worsham, Bernie Mettler, Mary Novak, Jennifer Boese

Meeting was called to order at 6:03 p.m. by Wright with The Pledge of Allegiance.

*Motion/Worsham: Second/Wright to approve the July 2021 minutes. Carried 3-0.*

*Motion/Worsham: Second/Wright to approve the treasurers Report. Carried 3-0.*

Landowner Ed Matonich asking supervisors to give a cartway through the middle of township property. *Motion/Worsham: Second/ Wright an easement was originally given to go along side of township property for Matonich to log, but no cartway will be given to go down the middle. Carried 3-0.*

Road Report given by Worsham. Roads are in good condition. Complaint on Hanka Nevala Road was addressed. Worsham explains that the reason it has been graded the way in question is to keep the grass from growing in and was graded properly. *Motion/Wright: Second/Worsham to raise grader operator wage as requested to twenty dollars an hour at the next reorganizational meeting January2022. Carried 3-0.*

Campground Report: Campground running smooth and been busy. Fully booked for the fair weekend. Amptek proposal for electrical upgrade was reviewed. Supervisors agree that this upgrade needs to be done to provide the campsites with the amps needed to for RVs and would like the clerk to continue with applying for grants to help with the funding. Supervisors would like to get an estimate for the water lines to be replaced at the same time the electrical work is done. The dump station work to start soon, permit was received. The pea rock in front of shower house is not handicap accessible. Clerk to contact C & C Wingers for estimate on concrete pad to make handicap accessible.

Maintenance Report given by Worsham. *Motion/Wright: Second/Mettler for Wright to find someone to trap the family of skunks at the ball field and pay the rate charged*. Carried 3-0. Concession stand was broken into, sheriff notified. Handicap parking area at Post Office can be painted by maintenance with stencil.

Restroom Project Report: Clerk informs the supervisors the restroom is finished being constructed, currently waiting on stamped drawing and state approval before it can be shipped. Once stamped drawings are received clerk can apply for permit. Parking lot area at the Information/Visitor Center to be filled and graded after restrooms have been installed.

Cemetery deeds were signed*. Motion/Wright: Second/Worsham to have cremains moved to new site as it was asked of by family. Carried 3-0.*

Clerk explains that there has been digging graves and placing of markers without notifying the township ahead of time, making it difficult to keep accurate records. Supervisors would like it noted that no burials are to be made without notifying the clerk’s office. The site needs to be properly marked and recorded with the Town Clerk before any burials can be done. Leaning headstones at the cemetery are a concern and need to be taken care of. Clerk has looked for contact information but unable to find. Cemetery sexton is currently hospitalized, so a temporary sexton is needed. Supervisors to meet with lead maintenance to discuss this issue until sexton is found.

Supervisors want it noted that to speak at meeting, clerk must be notified by noon the day of the meeting to be placed on agenda.

*Motion/Worsham: Second/Mettler to compensate clerk for grant work and a separate hourly wage for grant work from this point forward, clerk is not required to work out of the office or on grants and has been without being compensated properly. Clerk to keep track of all time doing grant work and all other hours worked out of office. Carried 3-0.*

First half of ARPA funding was received. Clerk provides information packets to supervisors on use of funds. More discussion will be held on ARPA funds and the best way to use them. *Motion/Wright: Second/Worsham for Clerk to check on getting a contractor estimate for town hall roof. Carried 3-0.* Gene to be notified when contractor can come.

*Motion/Wright: Second/Mettler to pay ERVFD agreement for $27,949.41. Carried 3-0*.

*Motion/Wright: Second/Mettler to accept the claims (17879-17906, $42,833.85) and correspondence. Carried 3-0.*

Worsham turns in resignation as board supervisor for the end of September. *Motion/Wright: Second/Mettler to accept resignation, however to stay on until find replacement. Worsham agrees. Carried 2-0.*

Audit was completed by supervisors; all was found accurate and in order.

Meeting adjourned by Wright at 7:50 p.m.

Respectfully Submitted,

Jennifer Boese