Town of Embarrass

Regular Board Meeting

April 12, 2023

Visitors: Eric Garman, Bill Wright, Roland Fowler

Present: Jack LaMar, Alyssa Hammond, Shireen Lee, Jennifer Boese, Mary Novak

Meeting called to order by LaMar with the Pledge of Allegiance at 6:05 p.m.

*Motion/Lee: Second/Hammond approve the March 2023 minutes. Carried 3-0.*

Treasurers Report reviewed. *Motion/LaMar: Second/Hammond to transfer $8000 from the Historic Property Fund and $7000 from the Capital Fund to the General Fund, when tax apportionment is deposited the funds to be put back. Carried 3-0.*

Eric Garman speaks to the Town Board Supervisors to show his interest in becoming Cemetery Sexton. Discussion had. *Motion/LaMar: Second/Hammond to accept Garman as Cemetery Sexton. Carried 3-0.*

Maintenance Report. Regular daily maintenance. Leaking at the Town Hall, the roof was cleared of ice and snow. Snow removal from properties. John Deere was serviced. Pumping of holding tank at Post Office by A1 after alarm went off. Employee has taken another job opportunity.  *Motion/Hammond: Second/Lee to post for 6-week maintenance position, post position until June 1st. Carried 3-0*

Campground Hosts will be returning as early as the first week in May if the weather permits. Reservations taken by the clerk have been steadily coming in throughout the winter months for the upcoming season. *Motion/Lee: Second/Hammond to increase campground host monthly wage to $350. Carried 3-0.* Water filters are to be replaced at least once a month and chlorine tablets added.

*Motion/Lamar: Second/Hammond to approve the Liquor License Renewal for Trapline. Carried 3-0.* Clerk signs renewal form and returns to Trapline.

Quilting Club inquiring about the use of the town hall. Supervisors in favor if doesn’t interrupt with previous reserved dates.

The Ad-HOC Committee letter regarding ambulance service was reviewed and discussed. Questions and concerns are had by the supervisors. LaMar to follow up with the medical board.

The Property Inspection meeting will be held on May 17, 2023, at 3:00 p.m.

ERFA requesting of use of tables, chairs, and maintenance help *Motion/Lee: Second/ Hammond to grant the requests made by the Fair Board. Carried 3-0.*

Welcome package for new township residents discussed by Lee. Lee to continue with the information packets.

Cemetery Association was discussed. *Motion/Lee: Second/Hammond to work to form a Cemetery Association to help with organizing, cleaning, recommendations and more for the Embarrass Cemetery. Carried 3-0. Motion/Lee: Second/Hammond for Clerk to post for interested parties to contact the office or LaMar, do not have to be a resident to participate. Carried 3-0.*

Reminder of the upcoming LBAE meeting to be held on May 2nd, 6 p.m. -7 p.m. at the Embarrass Town Hall.

Roadside Cleanup in Embarrass will be from May 1st through June 17th.

Memorial Day Service at the Embarrass Cemetery will be held May 29TH.

*Claims and Correspondence reviewed and approved. Motion/Lamar: Second/Lee. Carried 3-0.*

*Meeting adjourned by LaMar at 8:35 p.m.*

Respectfully Submitted,

Jennifer Boese