Town of Embarrass

Regular Board Meeting

December 8, 2021

**PENDING BOARD APPROVAL**

Visitors: Mickey White, Roland Fowler, Dea Casey

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

Wright called meeting at 6:01 together with The Pledge of Allegiance

*Motion/Mettler: Second/Wright to approve the November minutes with couple corrections. Carried 3-0.*

Interest on CD and maturity dates discussed. *Motion/Wright: Second/LaMar to approve the Treasurer’s Report. Carried 3-0.*

*Motion/Wright:Second/Mettler to accept Cash Control Statement. Carried 3-0.*

November Maintenance Report given by Mettler. Estimates on Town Hall roof, flower beds cleaned, light fixtures cleaned and repaired if needed, Starlink internet ordered Campground tree cleanup and burn pile eliminated. Cemetery, worked with a family for burial, pruned trees and shrubs. Flagging for Ice Candles along with other preparations for event. Memorial Forest, brush removal. Info Center, restroom delivered and installed. Solar lights not working, Clerk in contact with manufacturer on the solar lights in restroom. Equipment, F150, tires balanced, brakes replaced, all small equipment serviced and stored, plow attached to truck, John Deere set up for rink work. Roads were cleaned up of downed trees due to wind, brushing on Byke and Laitinen Road.

Dea Casey with Vertex Roofing gives presentation and demonstration of how vertex roofing is installed along with pictures of problem areas on roof at the Town Hall. Discussion on price, problem areas and funding. Supervisors ask Clerk to look into grants and other possible funding for a new roof. Deposit required to lock in the price. Supervisors will discuss again in January. *Motion*/*Wright: Second/Mettler to have Clerk go ahead and apply for grants. Carried 3-0.*

Internet discussion had. No date has been given on Starlink arrival. Zito still hasn’t resolved internet problem. *Motion/Bernie: Second/Wright for clerk to look into Frontier phone and internet service, get service with Frontier if able until Starlink arrives and then cancel all service with Zito. Carried 3-0.* Novak informs supervisors of IDrive back up for computers. *Motion/Wright: Second/LaMar give Novak the approval to purchase IDrive for Clerk’s computers and Treasure Novak computer. Carried 3-0.*

*Motion/Wright: Second/LaMar to approve and sign Clerk’s resolution to apply for Vega3 Election Grant for replacing M100 equipment that is required before upcoming elections. Carried 3-0.*

*Motion/Wright: Second/Mettler to approve and sign Clerk’s required yearly resolution for Town Hall located at 7503 Levander Road to be the polling place in Embarrass. Carried 3-0.*

Discussion was had on raising the lease for Canister Site. *Motion/Mettler: Second/Wright to approve and sign required St. Louis County lease but before lease ends for discussion and other township input for pricing. Carried 3-0.*

*Motion/Mettler: Second/Wright to purchase cell phone booster for the Town Hall, LaMar to purchase and install with a limit of $500. Carried 3-0.*

*Motion/Wright: Second/Mettler to approve LaMar’s letter to Senator Klobuchar regarding internet problem, include all Supervisors, Clerk to add call log information and then send to other politicians also to attach letter about charges to Mettler when service was not even installed. Carried 3-0.*

*Motion/Wright: Second/Mettler to have Jack LaMar added to accounts with Northern State Bank and to remove Roy Worsham. Current names should be as followed. Mary Novak, Treasurer, Jennifer Boese, Township Clerk, Gene Wright, Supervisor, Bernie Mettler, Supervisor and Jack LaMar, Supervisor. Carried 2-0.*

*Motion/Wright: Second/Mettler to have Jack LaMar added to accounts with Embarrass Vermillion Credit Union and to remove Roy Worsham. Current names should be as followed. Mary Novak, Treasurer, Jennifer Boese, Township Clerk, Gene Wright, Supervisor, Bernie Mettler, Supervisor and Jack LaMar, Supervisor. Carried 2-0.*

*Motion/Wright: Second/Mettler to have Jack LaMar added to charge accounts with local store accounts and to remove Roy Worsham. Carried 2-0.*

*Motion/Mettler: Second/Wright to approve the ERVFD contract that was reworded as requested and to get final copy from department to be signed. Carried 3-0,*

Discussion was had on supervisors, clerk, and Novak to have township emails with domain. More research is being done by Novak.

*Motion/Wright: Second/Mettler to accept all Claims (17987 – 18009, $17,052.26 and Correspondence. Carried 3-0.*

Meeting adjourned by Wright at 7:47 p.m

Respectfully Submitted,

Jennifer Boese