Town of Embarrass

Board Meeting

February 12, 2020

**PENDING BOARD APPROVAL**

Present: Roy Worsham, Gary Rantala, Gene Wright, Mary Novak, Jennifer Boese

Visitors: Ed Udovich, Mickey White

Meeting was called to order at 6:02 by Worsham with The Pledge of Allegiance.

Maintenance applicant was interviewed by Wright. *Motion/Wright: Second/Rantala to hire Ed Udovich to start on Tuesday, February 18. Carried 3-0.*

*Motion/Worsham: Second/Wright to approve the January 8 minutes. Carried 3-0.* Supervisors agreed that they may want to reduce to The Road & Bridge fund to $5,500 and increase Capital fund $3,000 in the proposed levy they will present before visitors at the annual meeting. *Motion/Wright: Second/Worsham to approve the January 28 Special Meeting minutes as printed. Carried 3-0.*

*Motion/Wright: Second/Rantala to table Treasure’s report until further information is presented. Carried 3-0.0*

*Motion/Worsham: Second/Wright to let matured CD from NSB roll over. Carried 3-0.*

*Motion/Wright: Second/Worsham to start putting Post Office monthly rent payment of $1,100 into savings once the Post Office fund is up to $10,000*. *Carried 3-0.*

Road report was given by Rantala. *Motion/Wright: Second/Worsham to send $250.00 Visa card to Eric Garman for plowing the township roads with his own plow truck during the St. Louis County strike. Carried 3-0.*

Maintenance report was given by Wright.

*Motion/Wright: Second/Worsham to approve clerk to purchase a fax machine for the office. Carried 3-0.*

*Motion/Wright: Second/Rantala to approve the list of election judges presented by the clerk. Carried 3-0.*

*Motion/ Wright: Second/Wright to table the town hall roof discussion until the May meeting. Carried 3-0.*

*Motion/Wright: Second/Rantala to allow the Embarrass Flower and Garden Club to redo the gardens at the Info Center. Discussion of gutters at the Info Center will be discussed in the spring. Carried 3-0.* The supervisors compliment the garden club on the nice job they do around the township.

Letter from SISU was reviewed by the supervisors. A few questions were asked about the needed outlet that SISU is asking for. Supervisors ask White to get more information about the amps they think they will need. Wright also informs White about an ATV ride that will be held September 18th – 20th. Wright asks White to check to see if SISU would be interested in doing the pancake breakfast at the Timber Hall during this event.

Marlin Bjornrud would like to set up meetings with a supervisor to discuss tours. After some discussion it was decided that clerk will contact Marlin to try and set up a date and time.

*Motion/Wright: Second/Worsham to approve Claims and Correspondence. Carried 3-0.*

*Motion/Wright: Second/Worsham to hold a Board of Audit meeting on February 27th at 6:00. Carried 3-0.*

*Meeting adjourned by Worsham at 7:13 p.m.*

Respectfully Submitted,

Jennifer Boese