Town of Embarrass

Board Meeting

May 12, 2021

**PENDING BOARD APPROVAL**

Visitors: William Wright, Roger Davies, Bonnie Davies, Roland Fowler

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

Meeting was called to order at 6:01 p.m. by Worsham with The Pledge of Allegiance.

*Motion/Worsham: Second/Mettler to approve the April 14, 2021 minutes. Carried 2-0.*

*Motion/Mettler: Second/Worsham to accept the Treasurers Report. Carried 2-0.*

Roads are reported to be in good shape after they have been graded.

Clerk suggests a cellphone booster for the campground. Campground to be sprayed for mosquitos. Zito to be contacted regarding internet service at the campground.

Maintenance report was given by Mettler. *Motion/Worsham: Second/Mettler to have maintenance return to regular hours. Carried 2-0.*

Cemetery deed signed by supervisors.

Memorial Service will be held at the cemetery Memorial Day at 9:00 a.m.

Rules were suggested by attorney for handling of meetings. *Motion/Worsham: Second/Mettler if anybody needs to speak at the meeting that they call in ahead of time so the clerk can put it on the agenda and visitor will have two minutes to speak. Outbursts will not be tolerated. Board meetings are not people meetings they are for the board to get township business done; visitors will be called upon to speak if asked by the supervisors. If called in to be put on agenda, it will be placed between reports and new business. Rules to be posted.* *Carried 2-0.*

*Motion/Mettler: Second/Worsham to hire summer applicant. Carried 2-0.*

*Motion/Worsham; Second/Mettler to order the infield dirt for the baseball fields through C & C Winger. Carried 2-0.*

Clerk informs board of progress made on restroom project. $12,000 was approved towards the project from St. Louis County Board. Lake Country Power will cut the overhead power line and reconnect at no cost when the time comes. Board selects colors for restroom. Two porta potties will be rented soon so the outhouses can be removed, and site filled in to give it time to settle before new ones are installed.

*Motion/Worsham: Second/Mettler to approve the claims including clerk’s payment for grant work completed and awarded (17799 – 17822, $11,645.78) and correspondence. Carried 2-0.*

Quarterly audit completed by supervisors. *Motion/Worsham: Second/Mettler to approve the audit, finding all accurate and in order. Carried 2-0*

*Meeting adjourned at 6:52 p.m. by Worsham.*

Respectfully Submitted,

*Jennifer Boese*