Town of Embarrass

Board Meeting

September 9, 2020

PENDING BOARD APPROVAL

Visitors: Roland Fowler

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

Meeting was called to order by Rantala at 6:08 p.m. with The Pledge of Allegiance.

*Motion/Wright: Second/Rantala to approve the August 12, 2020 minutes. Carried 2-0.*

*Motion/Wright: Second/Rantala to approve the August 26, 2020 Plow Truck minutes. Carried 2-0.*

*Motion/Rantala: Second/Wright to approve the Treasurers Report after question was answered about the insurance payment that was made to MATIT. Carried 2-0.*

Rantala reports that the roads are good. Rantala was contacted about a tree down on a road, maintenance was contacted, and tree was cleared.

Wright reports that maintenance has had a busy month doing campground repairs, tree cleanup, mowing and other maintenance duties. Wright would like maintenance to start on staining the pavilion at the campground next week when the weather is warmer and asks the clerk to inform maintenance to get the supplies needed to do the job.

*Motion/Rantala: Second/Wright to supply the campground host with one hundred dollars to plan and host an end of season event on September 26th at the campground. Carried 2-0.*

Cemetery deeds were signed by the supervisors.

Roland Fowler would like two names put on the stones at the Memorial Forest and gives the clerk fifty dollars to do so. Wright says that the money will be held until the cost of the engraving in the stone can be found out. Let it be noted that there is still room for more names to be added to the memorial stones and names can be added but not at the townships expense. Clerk will find out the cost.

Clerk informs the supervisors that the CARES ACT funding was approved and received in the amount of $14,625. Most of the funds will be used towards the extra employee that was kept on since March and the rest to be used on extra supplies needed due to the COVID-19.

Novak informs the supervisors she has driven most roads to do a weed inspection out here in Embarrass and believes she has found some wild parsnip and spotted nap weed. Novak will mark them and contact the county to see if they will remove the unwanted weeds.

Clerk will be writing up a letter of support to the St. Louis County Board for the STS (Sentence to Service Program), regarding the outstanding work they have done for the township for many years.

*Motion/Rantala: Second/Wright to accept the claims (17589-17616, $12,472.77) and correspondence. Carried 2-0.*

Audit was completed, one claim number was out of order between the clerk and treasurers’ records but the claim itself was correct. The order number of the claim was fixed, and all claims and disbursement were found accurate and correct.

Meeting was adjourned by Rantala at 7:16 p.m.

Respectfully Submitted,

Jennifer Boese