Town of Embarrass

Reconvened June 14, 2023, Board Meeting

June 28, 2023

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

Meeting was called to order by LaMar at 6:01 with the Pledge of Allegiance.

Treasurers Report was reviewed. Disbursement discrepancy was noted. Due to clerical errors discovered in bank statement auditing, State Auditor will be contacted to help with the errors. \*Clerk notes: State Auditor has been contacted and is working with Clerk and Treasurer to fix the errors. *Motion: Hammond/Second: Lee Cash control statement approval pending amendment. Caried 3-0.*

Maintenance employment was discussed. Long term employee is wanted, Hammond, to reach out to interested individuals.

The cement in front of the restrooms at the Information/Visitor Center has adjusted most likely from the recent flooding, concerned parties have contacted clerk and St. Louis County for something to be done as it is a handicap hazard. *Motion: Lamar/Second: Lee to have Hammond contact C&C Winger to see if it can be fixed, and expenditures not to exceed $1000 for concrete repair. Carried 3-0.*

*Motion: Lamar/Second: Lee to approve and sign the ERVFD contract and payment to be made and approved at the July meeting. Carried 3-0.*

*Motion; Lee/Second: Hammond to authorize $1,000 to go towards aglime for baseball fields, to split the cost with little league. Carried 3-0.*

Weather station thermometer pole to be taken down as it may become a safety hazard. A new thermometer will be placed at some point soon.

*Motion: Lamar to join RAMS and place himself as township representative.* Discussion was had. *Vote taken. 2/Nays – 1/Yay. Motion fails.*

Lee suggests having two meetings a month as it seems there is so much to do and states the meetings have been to long, need to stay on topic and move through the agenda as some things have not been addressed. Hammond agreed. LaMar is not on board at this time to hold two meetings a month unless a special or emergency meeting. LaMar states once levy budgeting comes to do will need to meet twice monthly. Two meetings a month tabled for time being.

*Motion: Lee/Second: Hammond to approve the Claims and Correspondence. Carried 3-0.*

*Audit was completed by supervisors. Motion: Lamar/Second: Hammond to accept the quarterly audit finding claims and disbursements accurate and in order. Carried 3-0.*

Meeting adjourned by LaMar at *9:27* p.m.

Respectfully Submitted,

Jennifer Boese