

Town of Embarrass

March 9, 2022

Board Meeting

PENDING BOARD APPROVAL

Visitors: Shireen Lee, Jill Waisanen, Zane Beaton, Dan Muhvich, Tracey Muhvich

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

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

Motion/Mettler: Second/Wright to approve the February 2022 minutes. Carried 3-0.

Motion/Wright: Second/Mettler to approve the Treasurers Report. Carried 3-0.

PUBLIC

Shireen Lee and Jill Waisanen spoke with the board about reserving the town hall for a Saturday Market they will be hosting. Board approves of the renting of the townhall the first Saturday of May through September to hold the market which will sell goods such as craft items, produce and more.

Muhvich requests that Phylka Road to be graded once in spring and once in fall, no more unless requested. *Motion/Wright: Second/Mettler to grade once in the spring and once in the fall as asked by Phylka Road residents. Carried 3-0.*

Wright asks clerk why maintenance is driving down roads daily as asked by Sauna Road resident. Responce by clerk was to check for any down trees, holes to be filled, culverts, or anything else on roads and stated this is something that has always been done by maintenance as part of maintaining the township, knowing all township roads not just Sauna Road are checked.

Maintenance Report given by Mettler. Cell phone booster installed at town hall, rink maintained with wood for heating warming shack, shed at rink broke into, Post Office heat not working on 19th, problem was fixed. Snow removal on properties, tree removal of downed trees on township roads (Mettler points out this is why maintenance employees check township roads). Wright put sand down in the restrooms at the info center as floors were reported slippery. Strips, mats, floor paint were all discussed as options to be placed on the restroom floor.

Motion/Wright: Second/Mettler to transfer the funds out of Municipal State Aid and create fund and transfer funds into County State Aid Fund as this is the correct name of the fund according to State Auditors Office. Carried 3-0.

Clerk informs board the VEGA-3 grant was awarded in the amount of \$1,932.23, little lower than anticipated because of the high request for required equipment these grants were lower. Clerk has ordered the

DS2000 as requested by the county and approved by board at previous meeting. DS2000 is required voting equipment to be eligible to be a qualified polling location.

Ambulance Service was discussed. Suggestions to maybe start a committee to get the answers, information, and facts to make the right decision for the township. Topic was tabled as more discussion and information are needed for a decision. *Motion/Mettler: Second/Wright to continue to next meeting to be able to read through the information provided and get some facts to base the request on. Carried 3-0.*

Clerk informs board that a Little League Manager has come forward to volunteer and has collected all the information and records from the clerks office. Township Board is thankful to the new manager in the interest of keeping the little league going. Supervisors are in favor of the new manager to attend a board meeting to help with the understanding of the townships and little league responsibilities.

SISU meeting with Marlin Bjornrud has been set for March 15th at 12:30 p.m., after board completes MATTS training. Tours will be discussed during this meeting and to hand the Heritage Tours over to SISU as it seems for fit for SISU to operate the tours. The donations recieved for Tour Guide Mike Salo Memorials will be given to SISU to help with tours for the purpose they were given if agreement is met.

Information Center Restroom picnic tables and slab with covered sitting area discussed. Waiting on design and price.

Fair Board request for the \$750 in township labor approved at Annual Meeting also approved by board. Liquor License will be approved when received.

Motion/Wright:Second/Mettler to approve and accept the Claims and Correspondence. Carried 3-0.

Meeting adjourned at 7:10 p.m. by Jack LaMar.

Respectfully Submitted,

Jennifer Boese