

# Isle Harbor Township

## Business Meeting, January 11, 2018

The Board of Supervisors of the Town of Isle Harbor convened at 6:15 pm, on this date, at the residence of Sup Olson, on a cold and windy 3 degree evening. All members of the board were present.

The initial order of business was the clerks reading of the two previous meetings from November 9<sup>th</sup> and December 13<sup>th</sup>, 2017. With no additions, corrections, or deletions, such minutes were approved as read by motion, second, and unanimous passage.

The treasurer's report followed and balances were noted and logged. Savings \$25,081.79, Checking balance \$95,005.59, for a total cash on hand of \$120,087.38. Treasurer also presented the current bank statement to the Chair for approval.

Motion by Sup Olson, second by Sup Haggberg to present all outstanding orders for approval and payment. Motion passed and the following orders were executed. #4134 in the amount of \$69.26 for payroll, #4135 in the amount of \$161.61 for payroll, #4136 in the amount of \$69.26 for payroll, #4137 in the amount of \$69.26 for payroll, #4138 in the amount of \$32.85, to Mille Lacs Messenger for legal notice, #4139 in the amount of #641.44, to MATIT for MAT dues. Total disbursements for January, 2018, \$1,043.68.

In old business, SKL Tree Services had planned to start ROW clearing today, January 11<sup>th</sup>, however may not have started due to the weather. As a reminder, "tree cutting letters" must be sent to those affected. Discussion was also had regarding roads classified as "rustic" and "scenic". In other old business clerk reported on filings for office of supervisor for general election and filing fees deposited.

In new business, it was agreed to change the February meeting to Wednesday, the 7<sup>th</sup> at 6:00 pm so that all members of the board could be present. Clerk to post such change in the Isle and Wahkon post office. In area of compensation, Sup Olson made a motion to increase the clerk/treasurer position from \$20 per hour to \$25 per hour to be effective immediately. Motion second by Sup Haggberg and motion passed.

Correspondence presented was the East Central Energy notice with a credit of \$483.61. With no additional business at hand, motion made and seconded to adjourn the meeting at 7:30 pm, given unto my hand, on this date, so attest,

\_\_\_\_\_Clerk

\_\_\_\_\_Chair