

**Isle Harbor Township
Business Meeting, February 7, 2018**

The Board of Supervisors of the Town of Isle Harbor convened at 6:10 pm, at the residence of Clerk McGuire with all members present as well as the town's contractor, on a clear, crisp, 7° F. winter day.

The initial order of business was the clerk's reading of the minutes from the previous meeting of January 11th, 2018. With no additions, corrections, or deletions, such minutes were approved by motion made by Sup Olson, second by Sup Young, and unanimous passage.

The treasurer's report ensued, and it revealed the following cash balances: Savings, \$25,084.33 and Checking \$96,054.42, for a total cash balance of \$106,138.75. It is noted that to date the monthly statement had not arrived, and such balances were taken from Spire's website.

Motion made by Sup Olson, seconded by Sup Young, for the clerk to present all outstanding orders against the town for its approval and discharge. Motion passed and the following orders were executed: #4141, in the amount of \$69.26, for payroll; #4142, in the amount of \$196.24, for payroll; #4143, in the amount of \$69.26, for payroll; #4144, in the amount of \$69.26, for payroll; #4145, to R.C. Habeck, in the amount of \$1985.00 for blade and plow, #4146, to First National Bank of Milaca, in the amount of \$20.00 for safebox rental; #4147, to SKL Tree Services, in the amount of \$2650.00 for ROW clearing.

In the area of old business, Mr. Habeck briefed the board on the current season's snow removal and road conditions. Clerk McGuire cited the execution of the annual 944 return.

In the area of new business, clerk reported on upcoming important dates: General Election and Annual Meeting, March 13, 2018. Sup Young and Clerk McGuire will serve as election judges during the 3 hour polling session, with Sup Haggberg as a back-up judge. Clerk will prepare ballots, obtain voting roster, and post and publish notices for election. The Board of Canvass will convene at 7:45 pm on March 15, 2018 prior to the regular monthly business meeting for March.

In other new business, dates and locations were discussed for the Spring Short Courses. The Board tentatively decided to attend the Monday, March 26 session, which is held at Breezy Point. Lastly, clerk to complete the PERA Exclusion report.

Current correspondence included ECE statement showing credit of \$453.61, a roundtable meeting on broadband notice that was held on Feb. 5th.

With no additional business at hand, motion made, seconded, and passed adjourn the meeting at 7:05 pm, given unto my hand, on this date, so attest,

_____ Clerk

_____ Chair