

Isle Harbor Township
Business Meeting April 12, 2018

The Board of Supervisors of the Town of Isle Harbor convened at 8:04 pm on a cloudy 36° evening at it's townhall. Sup Haggberg, Sup Young, Clerk McGuire, and the town's contractor, RC Habeck were present.

The initial order of business was the clerk's reading of the minutes of the March 15, 2018 meeting. With no corrections, deletions, or additions, minutes were approved as read by motion, second, and unanimous passage.

The treasurer's report followed, with the following cash balances as of the date: Savings, \$25,086.82 , and Checking \$104,723.02, for a total cash balance of \$129,809.84. Report was accepted by motion, second, and unanimous passage. Clerk also presented the current bank statement to the Chair for approval and initialing.

Motion by Sup Young, seconded by Sup Haggberg to have clerk present all outstanding orders for approval and discharge: such orders were: #4164, in the amount of \$245.00 to MN Benefit Assoc for group life policy, #4165, in the amount of \$314.23 for payroll, #4166 in the amount of \$375.17 for payroll, #4167 in the amount of \$254.34 for payroll, #4168 in the amount of \$240.11 for payroll, #4169 in the amount of \$3896.95 to City of Isle/Fire Dept for 1st installment of fire contract, #4170 in the amount of \$292.50 to Kowalczyk Gravel for snowplowing, #4171 in the amount of \$6885.00 to M/L County Auditor/Treasurer for 2017 assessment, #4172 in the amount of \$38.33 to M/L Messenger for legal notice, #4173 in the amount of \$50.00 to USPS for stamps, #4174 in the amount of \$1005.00 to RC Habeck for snowplowing, #4175 in the amount of \$300.00 to MN State Auditor for CTAS program. Total disbursements for April 2018 of \$13,896.63.

In road status report and old business, the annual road evaluation will be held on a date yet to be determined due to the recent weather conditions. Sup Haggberg and RC Habeck will work out a date to complete inspection prior to next meeting.

As a reminder, the Anderson Bros. informational meeting will be on April 17th at 5:30. Sup Haggberg, Sup Olson, and RC Habeck plan to attend. The Board of Review will be held at this townhall on April 18th at 1:00 pm. Sup Olson will be required to attend as he is certified. Training for certification will be open by the State after July 1st. Future discussion to be had on additional board members obtaining certification.

In new business, the renewal of Fiddlestix Golf Club liquor license was presented and approved by motion, second, and passed. Document as signed by Chair and cosigned by Clerk.

The County Association Meeting will be held on April 26,2018 at 7:00 pm, at Onamia VFW. Board will carpool with Sup Haggberg driving. The Sheriffs meeting will be on May 3rd at 6:00m and the annual Weed Meeting is scheduled for May 4, 2018 from 1:00pm-3:00pm.

In regard to correspondence, the following were noted: EC Energy notice of \$393.51 credit, notice regarding Wellhead Protection Plan approval, and EC Energy certificate of exemption to be completed and returned by clerk.

With no additional business at hand, motion made, seconded and passed to adjourn the meeting at 8:58 pm, on this date, given unto my hand, so attest,

_____,Clerk

_____,Chair