

# Isle Harbor Township

## Business Meeting May 10, 2018

The Board of Supervisors of the Town of Isle Harbor convened on this date at 8:01 pm, on a sunny 48 spring day. All members of the board were present as well as the town's contractor.

The initial order of business was the clerk's reading of the minutes from the previous meeting of April 12, 2018. With no corrections, additions, or deletions, the minutes were approved as written by motion, second, and unanimous passage.

The treasurer's report ensued and revealed the following cash balances: Savings, \$25,086.82 and checking balance of \$90,830.09 for total cash on hand balance of \$115,916.91. Current bank statement was reviewed and initialed by chair and report was accepted by motion, second, and unanimous passage.

Motion made by Sup Olson, second by Sup Young, for clerk to present all outstanding orders against the town. Motion passed, and the following orders were executed: #4176, in the amount of \$392.64, for payroll, #4177, in the amount of \$253.96, for payroll, #4178, in the amount of \$445.50, for payroll, #4179, in the amount of \$293.75, for payroll, #4180, in the amount of \$715.00, to R.C. Habeck for blade work, #4181, in the amount of \$125.00, to Kowalczyk Gravel, for snow removal, #4182, in the amount of \$1548.00, to MATIT, for commercial policy J0997CLC18, total disbursement for May 10, 2018, \$3,773.85.

In the area of old business, Sup Haggberg and our contractor, RC Habeck, completed the road evaluation on May 7, 2018 and presented a summarized report. Each evaluation was discussed and recommendations were made for areas needing modifications and maintenance. After considering such, motion was made, and seconded to approve the recommendations and proceed with the maintenance and modifications so specified. Motion passed, and contractor Habeck will execute such in the near future.

In other old business, reports were given by board members in attendance of the Anderson Brothers Forum and the Sheriffs Report Meeting. Those that attended agreed that there is valuable information that is shared and to continue to attend in the future. One item of note is the possibility of taking advantage of program available to assist with making improvements for lake access.

Additional old business, Clerk McGuire has received access to download CTAS and will begin set-up and transition to the CTAS program.

In new business including current correspondence. Clerk McGuire has done some research on the cost of developing and maintaining a website for the Township. Approximate cost is \$150-\$200 yearly. Further details will be provided in near future. Lakes and Pines newsletter and advertisement from Couri and Ruppe were noted. With no additional business at hand, motion made, seconded and passed to adjourn the meeting at 9:27 PM, on this date, given unto my hand, so attest,

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair