

## Isle Harbor Township

### Business Meeting, July 12, 2018

The Board of Supervisors of the Town of Isle Harbor convened on this date at 8:00 PM at its townhall on a 71° partly cloudy evening. 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 of the previous meeting of June 14, 2018. With no additions, corrections, or deletions, such minutes were approved by motion, second, and unanimous passage.

The treasurer's report ensued and with the most recent bank statement in hand the following balances were current: \$25,089.34 in savings, and \$59,777.69 in checking, for a total cash balance of \$84,867.03. A warrant check from Mille Lacs County has also been received and to be deposited in the amount of \$51,344.53.

Motion by Sup Olson, second by Sup Young, for clerk to present all outstanding orders against the town for its approval prior to discharge of such. Motion passed, and the following orders were executed: #4191 in the amount of \$214.71 for payroll, #4192 in the amount of \$173.15 for payroll, #4193 in the amount of \$69.26 for payroll, #4194 in the amount of \$69.26 for payroll, #4195 in the amount of \$8821.00 to RC Habeck for road and culvert work, #4196 in the amount of \$64.00 to Lyle Signs. Total disbursement of \$9411.38.

In area of old business, Mr. Habeck reported on repairs needed as a result of recent storms (July 11-12, 2018) that produced in excess of 6 inches of rain causing water over roads and washouts. These roads will require repairs and restoration. Habeck also reported a recent conversation with Josh Hughley that harvested 5 nuisance beavers but he has not presented a bill. It has been noted the road sign on west end of 380<sup>th</sup> street has growth suppressing visibility. This will be included in work that will be done by SKL Tree Service.

In area of new business, election judge training for primary and general elections was discussed at length with the dates as well as election judge appointments. Sup Young, Haggberg, and Olson, Cheryl Anderson, Randy Christensen, and Clerk McGuire will be required to attend the appropriate training sessions in Milaca on July 25 or July 26 as assigned. Schedule for election day will be discussed as the next regular meeting on August 9<sup>th</sup>.

Correspondence presented by Clerk McGuire was the MN LTAP Technology Exchange which was given to RC Habeck.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 8:43 PM, on this date, given unto my hand, so attest,

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair