

Isle Harbor Township
Business Meeting, August 9, 2018

The Board of Supervisors of the Town of Isle Harbor convened at 8:02 PM, on this date, at its townhall on a 72° summer evening. All members of the board were present as well as the town contractor, Mr. RC Habeck.

The floor was given to Mr. Paul Klebs and Paul Klebs Sr, who appeared for a follow up to the initial public hearing, that was held on July 12, 2018, for which a proposal was made requesting the north half of South Moose Lane be vacated. Clerk McGuire reminded the board that in the decision to move forward with this proposal she would need to research the requirements in notifying property owners for public hearing. It was confirmed that MN statute requires notification via certified letter to all property owners within a 3 mile radius. Not a ¼ mile. Property search revealed over 900 property owners with a cost of \$4.72 per electronic certified letter or \$6.67 per paper green card certification. Cost and other options were discussed and it was decided that the process to vacate would be abandoned, and in lieu the township would have RC Habeck execute necessary work to achieve proper drainage. Other concerns included golf carts cutting through and hitting electrical box. Replacing fence was discussed as a way of preventing this, however at this time the township would not be doing this. There is also a dying tree but it was unclear if it was on township right of way or property owner. Mr. Klebs would check property line markers before removing. Motion made by Sup Olson, second by Sup Young, and unanimous passage to proceed with ditching and re-engineering waterflow for benefit of property owner.

The clerk then read the minutes from the previous meeting of July 12th, 2018, and with no corrections, deletions, or additions, the minutes were approved as written by motion, second, and unanimous passage.

The treasurer's report followed, and the bank statement presented, and the current financial status of the Town was shown as follows: Savings, \$25,089.34 and Checking, \$98,743.22, for a total cash balance of \$123,832.56. Such report was accepted by motion, second, and unanimous passage.

Motion by Sup Olson, second by Sup Young for clerk to present all outstanding orders against the town for approval prior to discharge. Such orders were so executed: #4197, in the amount of \$250.34 for payroll, #4198, in the amount of \$184.70 for payroll, #4199, in the amount of \$130.29 for payroll, #4200, in the amount of \$69.26 for payroll, #4201 to RC Habeck, this order was reviewed and check voided as error was discovered, #4202, in the amount of \$3896.95 to City of Isle/Fire Dept for 3rd installment of fire contract, #4203, in the amount of \$112.50 to Jerry Brandt for mowing, and #4204 in the amount of \$20,631 to RC Habeck for road

work and mowing. This check was the correction to #4201. Total disbursements for August 2018, \$25,275.04.

In the area of old business RC Habeck reported on his work on roads. Significant work done to BA beach road. He stated the Wahkon city inspector was there while work was proceeding. Habeck suggested that discussion be had with City of Wahkon in sharing expenses for this road.

Clerk confirmed election judge training and certification was completed by all those appointed. Certification is valid for 2 years. Sup Young reported he had since spoke to Randy Christensen and although completed the training he will be unable to provide service as an election judge this year. Schedules for the August 14th primaries were discussed.

In new business, District 8 meeting will be held on August 22, 2018 at 5:30 PM at the Pierz Ballroom. Cost is \$15 per person. Sup Haggberg will be unable to attend. Notice of election has been posted by county auditor in the Mille Lacs Messenger and sample ballots have been received and will be posted in town hall. Sup Olson presented clerk with a notice received to complete census. He also received an email with necessary links and has forwarded to clerk as well. Current correspondence requiring no action included: EC Energy credit notice of \$246.34, and an update from TrueNorth Steel on their contract with the State of MN.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:28 PM, given unto my hand, on this date, so attest,

_____ Clerk

_____ Chair