

**Isle Harbor Township**  
**Business Meeting, November 8, 2018**

The Board of Supervisors of the Town of Isle Harbor convened on this date at 8:02 pm, at its townhall, on cloudy 20° evening with light snow. All members of the board were present, in addition to Mr. RC Habeck, the town's contractor. Also attending the meeting was Mr. Rick Jobe, property owner near Grove Street. Cheryl Anderson arrived shortly after start of meeting.

The floor was given to Mr. Jobe who had questions regarding an old road or path next to his property and removal of a tree that has fallen onto this "path". Records show this to have been vacated in 1981. Since it is vacated, half reverts to adjoining owners. Mr. Jobe may remove this tree.

The treasurer's report was then presented with the following balances: Savings, \$25,091.89, and Checking, \$54,993.78, for a total cash balance of \$80,085.67. Such report accepted by motion, second, and unanimous passage. Clerk also presented the most recent bank statement for initialing by the Chair.

The Clerk then read the minutes from the previous meeting of October 11, 2018. With no additions, corrections, or deletions, such minutes were approved by motion, second, and unanimous passage, as they were read.

Motion made by Sup Olson, seconded by Sup Young for clerk to present all outstanding orders against the town for approval and discharge. Such orders were; #4226 in the amount of \$147.40 for payroll, #4227 in the amount of \$468.51 for payroll and reimbursement for website hosting fee to Dreamhost, #4228 in the amount of \$110.82 for payroll, #4229 in the amount of \$110.82 for payroll, #4230 in the amount of \$191.35 for Election judge pay, #4231 in the amount of \$146.25 for election judge, #4232 in the amount \$488.22 for election judge, #4233 in the amount of \$140.63 for election judge, #4234 in the amount of \$230.63 for election judge, and #4235 in the amount of \$1942.50 for blade work. Total disbursements for November, 2018, \$3,977.03

In old business, the replacing of the fence at the South Moose Lane property has been put on hold due to the winter season and will be completed in

spring when ground has thawed. Road sign certification to be completed by Sup Haggberg and Sup Young this week. It was brought to the attention of Sup Young by resident that Woodward Lane will need to be plowed during winter snowfall. Woodward was apparently missed last year. Blair Way is plowed by Kowalczyk and Woodward should be included. Clerk will notify Kowalczyk as they may not be aware of Woodward Lane. November 13<sup>th</sup> at Isle City Hall is meeting regarding Industrial Park annex. At 6:30 pm. Sup Olson and Clerk McGuire will attend.

In new business, the setting of times and places for this winter's board meetings were so set as such: December, Holiday party, to be held at Da Boathouse, Wednesday, Dec. 12, 2018 at 7:00 pm, January business meeting to be held at residence of David Olson, 6367 Stevens Road, at 6:00 pm, Thursday, January 10, 2019, and February 2019 meeting at residence of Pamela McGuire, 3862 380<sup>th</sup> Street, Wahkon, Wednesday, February 13, 2019, 6:00 pm. Clerk will post notices in the Isle post office and the Wahkon post office, as well as the Isle Harbor Township website.

With no additional business at hand, motion made, seconded and passed to adjourn the meeting at 9:00 pm, on this date, given unto my hand, so attest,

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair