

Isle Harbor Township
Business Meeting February 13, 2019

The Board of Supervisors of the Town of Isle Harbor convened on this date at 6:10 pm at the residence of Clerk Pamela McGuire. All members were present, as well as the town's contractor, on a frigid 19° evening.

The floor was initially given to resident Richard Jobe who had previously attended November 2018 meeting with questions about a vacant road of which his property is adjacent. He presented the board with documentation he has learned about in regards to the vacation of same town road in which hearing took place and motion to vacate was passed on Dec. 9, 1981. This road is known as 45th St, south of Grove Street. Document with legal description is attached to these minutes. He also presented a plat map of Clarks Grove Development that was registered in 1984 but includes the road in question as existing within the development. This has caused a dispute with some related property owners. Lengthy discussion was had about easements and the need for property owners to have access to their property. The board suggested Mr. Jobe contact the county surveyor, Warren Delles to assist further in this matter.

The clerk then read the minutes from the previous meeting of Jan. 10, 2019. With no additions, deletions, or corrections, such minutes were approved, as read, by motion, second, and unanimous passage. Subsequent to such minutes, the clerk also read the minutes from the Audit Meeting of the same date. The document was circulated and signed by each member of the Board of Audit.

The treasurer's report ensued, and it revealed the following balances; Savings, \$25,094.44, and Checking balance of \$86,086.39, for total cash balance of \$111,180.83. To be deposited is warrant check in the amount of \$2,265.11, and Sci Broadband franchise check in the amount of \$1,808.87. Such report was accepted by motion, second, and unanimous passage. Current bank statement printout was reviewed by the Chair and initialed.

The clerk then presented all outstanding orders against the town for its approval prior to execution. Such orders were: #4250 in the amount of \$69.26 for

payroll, #4251 in the amount of \$178.93 for payroll, #4252 in the amount of \$69.26 for payroll, #4253 in the amount of \$69.26 for payroll, #4254 in the amount of \$22.00 to First National Bank of Milaca for safe box rental, #4255 in the amount of \$17.02 to Mille Lacs County for annual property list, #4256 in the amount of \$630.00 to Kowalczyk Gravel for snow plowing, #4257 in the amount of \$2100.00 to RC Habeck for snow plowing, and #4258 in the amount of \$500 to East Central Energy towards electric charges for the town hall. Total disbursements for Feb., 2019, \$3,655.73.

In area of old business, Mr. Habeck reported on the snow removal and problem areas with drifting. The town will continue to monitor these areas throughout remaining winter months. In other old business, March 12th is the annual meeting and general election. David Olson and Mark Hageberg will serve as election judges during the 3 hour polling session from 5:00pm to 8:00pm.

In new business, Spring Short Courses are scheduled for the last 2 weeks in March. The board agreed to attend the March 25th course to be held at Breezy Point. Those able to attend will be confirmed at next regular meeting on March 14th. In other new business, resident near the Trail has asked to be allowed to plow the trail and use ATV or side by side on trail. They were reminded that the trail is not to be used by any motorized vehicles. Also Trail is not to be plowed as it is meant for skiers to be used in the winter. Lastly, Mr. Habeck reminded the board that it is time to start thinking about chloride and to obtain pricing.

With no additional business at hand, motion made and seconded to adjourn the meeting at 7:56pm, given unto my hand, so attest,

_____ Clerk

_____ Chair