

**Isle Harbor Township**  
**Business Meeting March 14, 2019**

The Board of Supervisors of the Town of Isle Harbor convened, at its townhall, on this date, on a cloudy, misty, 33° evening. All members of said board were present, as well as the town's contractor.

The initial order of the meeting was the clerk's reading of the minutes from the previous meeting of Feb, 13, 2019. With no corrections, additions, or deletions, such minutes were approved, as read, by motion, second, and unanimous passage.

At this time, the floor was given to Deputy Sheriff Alex Tokar who provided an update on activity and calls in the recent months, and to address any concerns the town may have. Discussion was then given to the matter of recent break-ins and drug use in the area. Deputy Tokar assured the board that efforts are being made in these areas.

The treasurer's report ensued, and such revealed the following condition of the Town: Savings \$25,094.44 and Checking balance of \$86,508.10, for a total cash balance of \$111,602.54. Recent deposits on March 7<sup>th</sup> that are not reflected in balance include Gravel Tax, \$9,625.73 and Gas Tax in the amount of \$10,481.43. Such report accepted by motion, second, and unanimous passage. The most recent bank statement was then presented to the chair for his initialing.

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: #4259 in the amount of \$138.52 for payroll, #4260 in the amount of \$340.68 for payroll, #4261 in the amount of \$138.52 for payroll, #4262 in the amount of \$138.52 for payroll, #4263 in the amount of \$65.70 to M/L Messenger for legal notice posting, #4264 in the amount of \$245.00 to MN Benefit Assoc for Term Life policy 0002590, #4265 in the amount of \$6783.00 to Mille Lacs County for 2018 assessment, #4266 in the amount of \$7350.00 to RC Habeck for snow removal, #4267 in the amount of \$3896.95 to City of Isle/Fire Dept for 1<sup>st</sup> installment of fire contract, #4268 in the amount of \$850.00 to Kawalczyk Gravel for February snow removal, #4269 in the amount of \$200.00 to After Prom Party for 2020 pledge contribution, #4270 in the amount of \$100.00 to M/L County Ag Society for 2020 pledge contribution, #4271 in the amount of \$100.00 to Seven Cty Senior Federation for 2020 pledge contribution, #4272 in the amount of \$100.00 to Family Pathways for 2020 pledge contribution, #4273 in the amount of \$200.00 to ISD 473 Skate Rink for 2020 pledge contribution, #4274 in the

amount of \$300.00 to Isle-Wahkon Food Shelf for 2020 pledge contribution, #4275 in the amount of \$3000.00 to M/L Health Foundation for 2020 pledge contribution, #4276 in the amount of \$78.75 for EJ payroll, and #4277 in the amount of \$78.75 for EJ payroll. Total disbursements for March, 2019, \$24,104.39.

In area of old business, road status report was given by Mr. Habeck. Discussion was had in regards to the difficulty in plowing with clearing certain mail boxes. Habeck requested that the Town consider replacing standard mail box post with swing-away posts. Annual road inspection to take place in April, at which time a count will be taken of posts needing to be replaced so cost estimate can be completed.

In other old business, Spring Courses will be held on 3/25/19 at Breezy Point. At this time Sup Haggberg and Clerk McGuire will attend. City of Isle public hearing on Industrial Park annex is scheduled for April 9<sup>th</sup> at Isle City Hall, 6:30pm. Update on DNR grant for B.A. Beach road and park area given by Sup Olson. This project will require additional research and assistance in developing engineering plan. Sup Haggberg will contact appropriate person/persons for next step.

In new business, the fire contract was presented with no changes. The Board of Appeal & Equalization is scheduled for April 17, 2019 at 1:00 pm at our town hall. Anderson Brothers Forum will be April 23, 2019, RSVP needed by 3/25. Sup Haggberg, Sup Olson, and RC Habeck plan to attend. Habeck will also extend invite to D.Oslin.

In area of current correspondence, the following items were presented: Mille Lacs County Planning Commission meeting agenda from March 4, 2019 which included request for construction on property on Isle Street, Lakes & Pines newsletter, ECE Advantage newsletter, and Central Applicators list of services offered.

With no additional business at hand, motion made and seconded to adjourn the meeting at 9:31pm , motion passed. Given unto my hand, so attest,

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair