

## **Isle Harbor Township**

### **Business Meeting, April 11, 2019**

The Board of Supervisors of the Town of Isle Harbor convened at its townhall on this date on a 28 snowy spring evening. In addition to the regular board members, Mr. RC Habeck, the town's contractor was present.

The initial order of business was the clerk's reading of the minutes from the previous meeting of March 14, 2019. With no corrections, additions, or deletions, such minutes were approved by motion, second, and unanimous passage.

The Treasurer's report followed and revealed Savings balance of \$25,096.93, and Checking balance of \$82,414.70, for a total cash balance of \$107,511.63. Such report was accepted by motion, second, and unanimous passage.

Motion made by Sup Olson, second by Sup Young, for all outstanding orders against the town to be presented for payment. The following orders were executed: #4279, in the amount of \$253.96 for payroll, #4280 in the amount of \$509.65 for payroll, #4281 in the amount of \$69.26 for payroll, #4282 in the amount of \$192.98 for payroll, #4283 in the amount of \$472.50, to Kowalczyk Gravel for snow plowing, #4284 in the amount of \$825.00, to RC Habeck for blade work, and #4285 in the amount of \$120.00 payable to Clerk Pamela McGuire, for reimbursement for purchase of 2 locking file cabinets for the town hall. Total disbursements for March, 2019, \$2,443.35.

In the area of old business, road inspection will need to be completed before the next regular meeting. Date to be determined. In regards to the project last fall to South Moose Lane, the fencing portion is still to be completed once frost is out of ground. Materials are still at site.

The Board of Appeal and Equalization is to be held at our townhall on April 17<sup>th</sup> at 1:00 pm, Sup Young, Olson, and Haggberg to be present. The Anderson Brothers Forum on April 23<sup>rd</sup> starts at 5:30 at the Legion in Baxter.

In other old business, Sup Young reported on his attendance of the City of Isle meeting on the Industrial Park annex. Isle Harbor will be paid one lump sum

of \$1260.00 to cover our loss in taxes. Sup Young also attended the Annual Weed Meeting. The main concern is with leafy spurge. It has been noted that Isle Harbor does not have a problem with this weed.

Mille Lacs Health Foundation has made correction to past donation. The original pledge from Isle Harbor Township was reported as \$6,000, however pledge was over \$10,000 and there was an error in where the badge was placed. The badge will be relocated from the Builder group to the PaceSetter group.

In new business, the Board granted approval to Fiddlestix Golf Club for liquor license renewal. County Association of Townships meeting will be held on April 30<sup>th</sup>, 7:00 at Onamia Vets Club. A brief discussion was had, touching on brush spraying and calcium chloride that will be needed and service provider options. In other new business, the siding on the town hall is in need of replacing. Sup Haggberg is gathering estimates. The first estimate gave 2 options. Monogram Vinyl for \$8,744.80 or \$10,605.53 for LP Smartside. Sup Haggberg will obtain additional estimates.

In other miscellaneous items and correspondence, the signed fire contract was received from the City of Isle, East Central Energy credit of \$474.09, and Thank You letters from Family Pathways and 7 county Senior Federation for our donation. With no additional business at hand, motion made, seconded and passed to adjourn the meeting at 9:12 pm, on this date, given unto my hand, so attest,

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair