

Isle Harbor Township
Business Meeting, May 9, 2019

The Board of Supervisors of the Town of Isle Harbor convened on this date at 8:00 PM, at its townhall, on a cloudy, 47° evening, with all members of the board present, as well as the town's contractor.

The initial order of business was the clerk's reading of the minutes from the previous meeting of April 11, 2019. With no corrections or additions, such minutes were approved by motion, second, and unanimous passage.

The treasurer's report revealed the following balances for the town; Savings of \$25,096.93, and Checking in the amount of \$79,732.12, for a total cash balance of \$104,829.05. The most recent bank statement was presented to the Chair for his initialing and the treasurer's 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. Motion passed and the following orders were presented, examined, and executed: #4287 in the amount of \$374.02 for payroll, #4288 in the amount of \$323.92 for payroll, #4289 in the amount of \$313.99 for payroll, #4290 in the amount of \$193.93 for payroll, #4291 in the amount of \$68.96 to Internal Revenue Service for filing penalty, #4292 in the amount of \$1548.00, to MATIT for commercial package premium, and #4293 in the amount of \$5935.00, to RC Habeck for plow, truck, and blade work. Total disbursements for May, 2019, \$8757.82.

In area of old business, the annual road inspection was completed on May 7, 2019 by Mr. Habeck, Sup Haggberg, and recorded by Clerk McGuire. The counting of mailboxes to potentially be replaced, was post-poned due to time constraints. Report was presented and reviewed by the board. Problem areas were discussed and prioritized, with crack sealing noted as high priority. Effort will be made to obtain quotes prior to next months meeting. In other old business, no additional estimates have been received for siding of the town hall at this time. In attendance of the Anderson Bros. Forum in Baxter, were Sup Haggberg, Sup Olson, and RC Habeck, along with Mille Lacs County Commissioner Dave Oslin. Mr. Oslin provided transportation for attendees.

Motion was made by Sup Olson, second by Sup Young and unanimous passage to reimburse transportation cost to Dave Olsin, in the amount of \$72.50.

In new business, Sup Haggberg reached out to Chad Conner of Widseth Smith Nolting in regards to the property for sale in Block G and making sure staking is done before sale of home so property lines are clear. He expected to have done the week of the May 20th. Additional new business included a brief discussion in expanding a parking area at the town hall and disposing old unused seating. Clerk McGuire will look into selling the old seating or checking with historical society if interest as these were the old Isle movie theatre seats.

In other miscellaneous items, East Central Energy statement showing credit of \$433.19, and the Lakes and Pines newsletter were received. With no additional business at hand, motion made, seconded and passed to adjourn the meeting at 9:06 PM, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair