

Isle Harbor Township
Business Meeting of June 13, 2019

The Board of Supervisors of the Town of Isle Harbor met and was called to order at its townhall on this date at 8:03 PM with all members present. I was a sunny, 66° evening.

The Chair read the minutes from the previous meeting of May 9, 2019. With no additions, corrections, or deletions, the minutes were approved as read by motion, second, and unanimous passage.

The Treasurer's report was then presented and revealed the following cash balances: Savings \$25,096.93 and Checking account balance of \$70,978.13, for a total cash balance of \$96,075.06. The clerk then presented the past month's bank statement which was reconciled to the book balances shown, and was initialed by the Chair.

The clerk then presented the outstanding orders against the town for the board's approval prior to discharge. Such orders were: #4294 in the amount of \$214.71 for payroll, #4295 in the amount of \$161.61 for payroll, #4296 in the amount of \$69.26 for payroll, #4297 in the amount of \$69.26 for payroll, #4298 in the amount of \$50, payable to MAT, for clerks attendance at summer short course, #4299 in the amount of \$72.50, payable to Dave Oslin for transportation reimbursement. Total disbursements for June, 2019, \$637.34.

In area of old business, quote from Anderson Bros. was received for roads identified during last months road inspection as needing crack sealing or patch work. Roads include Usher, 40th, Blair, Woodward, Torchlight, and Topack. After discussion by board, decision was made to obtain additional quotes, and follow up to be made to Roth Construction.

In other old business, Clerk McGuire will be attending Summer Short Course in St. Cloud on June 17th as they are offering training on CTAS. Mille Lacs County Assessors office sent clerk an email providing a brief summary on how park models will be assessed. They have set up a depreciation schedule based on

the year, condition and what type of loft they have. The depreciation is an average of 15% depending on the condition.

In new business, April 2018 demographics were received. Isle Harbor has a population of 579, and 231 households. The Mille Lacs County Board of Adjustment and Planning Commission has one vacancy on each citizen board. Application is available from clerk.

On May 24th, 2019, South Harbor board member L. Lueck informed Isle Harbor Sup Haggberg that they were beginning gravel work on 70th Ave and Isle Harbors half of the bill would be \$6104.00. This work was scheduled to begin before a meeting could be scheduled to discuss. Sup Olson stated he spoke with L. Lueck and informed him that Isle Harbor will only contribute \$2000.00 and Mr. Lueck accepted that amount. The board discussed this issue and approved the decision.

Lastly, Sup Haggberg received quote on calcium chloride of \$8800.00. No action taken on this as further discussion is needed with the town's contractor, RC Habeck.

In current correspondence, EC Energy credit notice of \$395.36, and a letter from Mille Lacs Equal Rights Foundation. No action taken on any such correspondence.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 8:57 PM on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair