

**Isle Harbor Township
Business Meeting July 11, 2019**

The Board of Supervisors of the Town of Isle Harbor convened at its townhall, on this date at 8:00 pm on a sunny 75° summer evening. All board members were present.

The initial order of business was giving the floor to Sheriff's Deputy Erholtz who provided an update on calls for service for the town and also to provide updates from the Sheriffs Department. The Sheriffs Advisory Meeting that normally takes place in the spring was post-poned and expected to take place in September or October. A new program that will be implemented called Triad, will focus on involving the elder community with law enforcement. There will be an upcoming local meeting for this program, in which the agenda would include such topics as scams that target the elderly, as well providing the opportunity to share their concerns. Deputy Erholtz also discussed ongoing efforts to reduce drug related incidents.

The clerk then read the minutes from the previous business meeting of June 13, 2019, and with no additions, deletions, or corrections, such minutes were approved as written by motion, second, and unanimous passage.

The treasurer's report ensued revealing the following balances: Savings, \$25,089.45 and Checking, \$70,344.49, for a total cash balance of \$95,433.94. Received and to be deposited is a check from Mille Lacs County Auditor for \$49,361.43. The clerk then presented a print out from online banking for the chair to confirm balances as the regular statement had yet to be received in the mail. Treasurer's report accepted by motion, second, and unanimous passage.

Motion by Sup Olson, second by Sup Young, for clerk to present all outstanding orders for approval and discharge. The following orders were executed: #4300 in the amount of \$214.71 for payroll, #4301 in the amount of \$411.32 for payroll, #4302 in the amount of \$69.26 for payroll, #4303 in the amount of \$69.26 for payroll, #4304 in the amount of \$8115.00, payable to RC Habeck for road work and materials. Total disbursements for July 2019, \$8,879.55.

In old business, no additional quotes were received for the crack sealing, poly patch, overlays, and chloride on those roads noted as needing such. The board reviewed the detail on previously received quotes along with discussion of current budget. The decision was made to proceed with Anderson Brothers providing services for crack sealing, at estimated \$5000, Petersons to complete patch work, estimated at \$5000, and EnviroTech to chloride estimated at \$8800.

In other old business Clerk McGuire attended Summer Short Course in St. Cloud for the class on CTAS. All 2019 data is expected to be moved to CTAS by next meeting. Claims, payroll, and all reporting will then be done through CTAS with the exception of printing the checks. Check stock will need to be purchased in the near future.

In new business, Chris Weireich had sent Clerk McGuire an email with drainage concerns on his property along 400th post ditch cleaning, and is requesting a culvert and ditching to re-direct water flow to prevent backing up in his pasture. Supervisors to inspect and consult with towns contractor.

Other items include current correspondence for which no action needed or taken. MN LTAP and ECE statement showing credit of \$360.70.

With no additional business at hand, motion made, second, and passed to adjourn the meeting at 9:07 PM, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair