

## Isle Harbor Township

### Business Meeting August 8, 2019

The Board of Supervisors of the Town of Isle Harbor convened on this date, at its townhall at 8:00 PM on a partly cloudy 66° evening. All members of the board were present.

The first order of business was rendering the floor to Jody Kanera, the Manager at Mille Lacs Island Resort who had concerns about the ROW aka South Moose Lane and the split rail fence that was constructed along the west property line of both 39595 E Moose Lane and ROW/South Moose Lane and then running from west corner to east corner of the south line of ROW/South Moose Lane. Kanera is asking that the fence running west-east be removed so the resort property, which is adjacent, and the ROW remain an open space. She was also questioning why drainage ditch and culvert were installed stating there was never a water issue there previously and now there is. Kanera also had concerned that the property owner adjacent to the ROW was given permission to use for personal use and storage. The board confirmed that this was not the case, anyone can use the ROW to sit out with a lawn chair for example but no storage buildings or semi-permanent or permanent structures are allowed. The board explained that the standing water issue was observed prior to the drainage ditch work and Sup Olson has known the history of this water issue over many years. This issue was brought to the June 2018 board meeting by the resident next to property along with safety concern of golf carts cutting through. It was also explained that the removal of the old split rail fence was removed while contractor was working and was to be replaced with the same style of fencing. The fence was partially replaced last fall, but was not completed due to the change of weather. The towns contractor was not present so could not confirm details on when second half of fence went up. No part of the fence is currently Mille Lacs Island property. The intention was to replace the old split rail fence with the new when the ditch project was completed. There apparently was some mis-communication on where the second half of fence was to be placed and instead of following old fence line which included the portion on resort property, it was placed going east west on the ROW. Kanera is asking for that fence to come down to keep the area open. The Resort would pick up from the end of the split rail on the south west corner with their chain link fence. The board agreed the east west split rail can be removed and Sup Olson would contact property owner at 39595 to notify him as well that this portion is to be removed.

The clerk then read the minutes from the previous meeting of July 11, 2019, and with no additions, deletions, or corrections, such minutes were approved as written by motion, second, and unanimous passage.,

The treasurer's report followed which revealed the following balances in the town's accounts. Savings balance \$25,099.45, Checking balance \$111,787.20, total cash balance \$136,886.65. Such balance was confirmed by the clerk's presentation of online printout from

bank as regular statement had yet been received in the mail. Treasurer's report accepted by motion, second, and unanimous passage.

Motion was made and second for clerk to present all outstanding orders against the town. Motion passed, and the following orders were executed: #4305 in the amount of \$166.23 for payroll, #4306 in the amount of \$173.15 for payroll, #4307 in the amount of \$69.26 for payroll, #4308 in the amount of \$69.69 for payroll, #4309 in the amount of \$424.96, payable to US Treasury for second quarter 941, #4310 in the amount of \$3896.95, payable to City of Isle/Fire Dept for second installment of 2019 contract. Total disbursements for August 2019, \$4799.81.

In old business the crack seal and chloride has been completed on approved roads. Previous request by property owner to address drainage issue on 400<sup>th</sup> is on hold for contractor to assess. Sup Haggberg received a request for some class #5 on the cartway at the end of 380<sup>th</sup>. It was agreed with an estimate of approximately 8 yards. The board discussed other observations of the town's roads.

In new business the clerk advised the board of estimated cost for new check stock for CTAS to be \$285.00. This would be for an order of 500 checks. The District 8 meeting is to be held on August 14<sup>th</sup> at the Brainerd Curling Club. Cost is \$18 per person. Sup Young and Clerk McGuire to attend. Town Aid Notice was received and certified for 2020 in the amount of \$1,853 to be paid in 2 equal installments July 2020 and December 2020.

In other correspondence, East Central Energy statement shows a credit of \$327.07. With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:27 PM, given unto my hand, on this date, so attest,

\_\_\_\_\_Clerk

\_\_\_\_\_Chair