

Isle Harbor Township
Business Meeting, October 10, 2019

The Board of Supervisors convened on this date at 8:00 PM at its townhall, on a 55° rainy evening, with all members present, as well as the town's contractor.

The clerk read the minutes from the previous meeting of Sept. 12, 2019. With no additions, corrections, or deletions, such minutes were approved by motion, second, and unanimous passage.

The treasurer's report was presented to the board revealing the following cash balances: Savings, \$25,102.00, Checking \$86,980.35 for total cash on hand balance of \$112,082.35. Such report was accepted by motion, second, and unanimous passage. The current bank statement was reviewed and initialed by the chair.

Motion was made and seconded for the clerk to present all outstanding orders currently against the town for its approval and discharge. Such orders were: #4322 in the amount of \$166.23 for payroll, # 4323 in the amount of \$138.52 for payroll, #4324 in the amount of \$133.91 for payroll, #4325 in the amount of \$133.91 for payroll, #4326 in the amount of \$416.05 to IRS for 941 Q3 taxes, #4327 in the amount of \$120, to Jerry Brandt for mowing, #4328 in the amount of \$3896.95 to City of Isle/Fire Dept for 3rd installment fire contract, #4329 in the amount of \$203.40 to Pamela McGuire for reimbursement of website web hosting to Dreamhost, #4330 in the amount of \$36.54 to William Young for mileage reimbursement, #4331 in the amount of \$12,199.38 to RC Habeck for repairing washouts, unplugging culverts and needed gravel on roads. Total disbursements for October 2019, \$17,444.89.

In the area of old business, contractor Habeck discussed with the board the unresolved drainage issue of land on 400th and it was decided that Habeck along with a supervisor will revisit the site and meet with the property owner. Reported damaged mailbox from snow plow on Torchlight was inspected by Habeck. Post looked to have been replaced with a temporary pole. Habeck reminded the board of the proposed project from the spring to replace all mailbox post that were not

swing away. A count was to take place during spring road inspection so an accurate estimate of cost could be determined. That count was unable to be completed at that time and has not been rescheduled to date. Sup Haggberg will check resources and obtain a swing arm pole to replace damaged post on Torchlight.

In other old business, Sup Young and Sup Olson reported on their attendance at the Sheriff's Meeting in Milaca held on October 3rd.

In new business, a request for a culvert on Torchlight was received. New owner had yet to obtain a fire number and did not expect to build until spring. Culvert will not be delivered and installed until the spring. A culvert was also requested on the minimum maintenance road to speed up release of water to avoid buildup near a structure by the lake. Sup Haggberg inspected the area of concern and spoke to property owner explaining that a culvert would not alleviate that specific issue. Same property owner asked to clear old popples on west side of the minimum maintenance road. The board agreed the dead popples may be removed. Spire made an error on rates when certificates renewed. They have corrected and adjustment total of \$143.00 was given. Dividends will now be given quarterly to avoid such system errors. Mille Lacs Association of Townships Fall meeting will be on October 30, 2019. All board members will attend. Minnesota Pollution Control Agency will be having a public information meeting on Oct 29th in St Paul on proposed amendments to rules governing water quality standards.

In other correspondence, clerk presented the following items; EC Energy credit notice of \$259.55, a class action notice and FAQ on Opioids, and the current LTAP. No affirmative action taken on such items.

With no additional business at hand, motion made, seconded and passed to adjourn the meeting at 9:26 PM, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair