

Isle Harbor Township
Business Meeting, November 14, 2019

The Board of Supervisors of the Town of Isle Harbor convened on this date at 8:06 PM with all members present, on a 31°, cloudy late fall evening.

The initial order of business was the clerk's reading of the minutes from the previous meeting of October 10, 2019 and with no corrections, additions, or deletions, such minutes were approved as written by motion, second, and unanimous passage.

The treasurer's report ensued revealing the following cash balances within the Town: Savings account \$25,102.00 and checking account balance of \$70,302.30 for a total of \$95,404.30. Clerk presented a printout from Spire of current bank balance for Chairs approval and initialing as regular statement had not yet been received.

Motion by Sup Olson, second by Sup Young, for clerk to present all outstanding orders against the town for approval and discharge. Such orders were, #4332 in the amount of \$235.49 for payroll, #4333 in the amount of 236.64 for payroll, #4334 in the amount of \$143.14 for payroll, #4335 in the amount of \$184.70 for payroll, #4336 in the amount of \$80.62 to Mark Haggberg for mileage, #4337 in the amount of \$46.40 to Pamela McGuire for mileage, #4338 in the amount of \$186.32 to Envirotech for balance due on chloride services, #4339 in the amount of \$5,912.50 to RC Habeck for fix by 400th and other miscellaneous road maintenance, and #4340 in the amount of \$340.00 to Olson Farms for dirt and equipment for town hall parking lot. Total disbursement for November, 2019, \$7365.81.

In old business, Sup Haggberg reported that the ditch work on 387th has been completed and inspected and confident this will resolve issues. Work was also completed by 400th. Sup Haggberg also confirmed that the cost of mail box posts are between \$78.00 - \$113.00 each. Clerk will ascertain with MAT attorney where liability lies in replacement of mail boxes and posts. Sup Haggberg and Sup Young completed the Reflectivity Test on October 28th and all passed, although one has taken a few bullets. Sup Olson turned over completed Annual Weed Report for clerk to submit to Mille Lacs County Assistant Ag. Inspector.

In new business, clerk received the gravel tax report for the board to peruse. Primary election for 2020 is March 3, 2020 and Township Day is March 10, 2020. There will be an expiration of office of one three-year term of Supervisor of Town. The board then discussed and set times and places for the Winter board meetings 2019-2020. Such were so set as: December 12th 6:00 pm to be held at Da Boat House 43469 Vista Rd, Isle. This will also be the board holiday gathering. January 9, 2020 to be held at Pamela McGuire residence, 3862 380th St, Wahkon at 7:00 PM, and February 13, 2020 to be held at David Olson residence, 6367 Stevens Rd, Wahkon at 7:00 PM. Clerk will post in Isle and Wahkon postal offices and also will be posted on township website.

Lastly, the ECE statement was presented showing credit of \$225.73. With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:04 PM on this date, given unto my hand, so attest:

_____ Clerk

_____ Chair