

Isle Harbor Township
Business Meeting, December 12, 2019

The Board of Supervisors of the Town of Isle Harbor convened on this date at 6:10 PM at Da Boat House for its monthly meeting and Holiday Party. It was a crisp and cold 14° winter evening. All members present with Dhondra Haggberg joining in the gathering.

The reading of the previous meeting's minutes of November 14, 2019 were deferred until the following meeting to be held on January 9, 2020. The treasurer's report was given and revealed the following balances: Savings \$25,102.00, and Checking balance of \$62,936.49 for a total cash balance of \$88,038.49. Balance does not reflect recent checks received and to be deposited. Those checks include \$41,968.19 for tax settlement, \$1297.01 from City of Isle for annexed parcel tax settlement, and a refund from IRS for \$394.36. Clerk has been unable to determine what said refund is from due to extremely long hold times with IRS. Bank statement was presented to Chair for review and initialing.

Motion made by Sup Olson, second by Sup Young, to have clerk present all outstanding orders against the Town for the boards review and approval prior to discharge. Motion passed and the following orders were executed: #4341 in the amount of \$69.26 for payroll, #4342 in the amount of \$150.06 for payroll, #4343 in the amount of \$69.26 for payroll, #4344 in the amount of \$69.26 for payroll, #4345 in the amount of \$3896.95 payable to City of Isle/Fire Dept for 4th installment fire contract, #4346 in the amount of \$401.00 to MATIT for workers comp policy premium, #4347 in the amount of \$3437.50 payable to RC Habeck for snow removal, and #4348 in the amount of \$73.75 payable to Kowalczyk Gravel In for snow removal. Total disbursement for December 2019, \$8167.04.

In old business, clerk will again attempt to reach out to MAT attorney to obtain direction on township responsibility in replacing mail box/mail box posts when damaged during snow plowing. Reminder of upcoming elections in March and vacancy of one 3-year term for Supervisor of Town. Clerk has submitted notification of such vacancy and filing information to local newspaper for

publication in addition to posting in Wahkon and Isle post office and on the township website.

In new business, election training forthcoming, dates to be provided at next business meeting. No other new business on agenda or raised by board members during meeting.

In correspondence, clerk presented EC Energy statement showing credit of \$191.81. With no additional business at hand, motion made, seconded, and passed to adjourn then meeting and holiday gathering at 7:30 PM on this date, given unto my hand, so attest:

_____Clerk

_____Chair