

Isle Harbor Township
Business Meeting, February 13, 2020

The Board of Supervisors assembled on this date at 7:02 PM at the residence of David Olson, on a chilly -6°, winter evening. All members of the board were present as well as the town's contractor R. Habeck.

The initial order of business was the clerk's reading of the minutes from the previous meeting of January 9, 2020. Also read were the minutes from the 2019 Calendar Year Board of Audit also of January 9, 2020. With no additions, corrections, or deletions, such minutes were approved by motion, second, and unanimous passage.

The treasurer's report ensued, with the following balances declared: Savings, \$25,104.55, and Checking account balance of \$92,690.34, for a total cash balance of \$117,794.89. Mille Lacs county tax settlement check has also been received and to be deposited in the amount of \$3,489.22. Bank statement was presented to the chair for his approval and initialing, and such report accepted by motion, second, and unanimous passage.

Motion by Sup Olson, seconded by Sup Young, for the clerk to present all outstanding orders against the town for its approval and discharge. Motion passed and the following orders were executed: #4360 in the amount of \$69.26 for payroll, #4361 in the amount of \$161.61 for payroll, #4362 in the amount of \$106.20 for payroll, #4363 in the amount of \$69.26 for payroll, #4364 in the amount \$22.00 payable to First Natl Bank of Milaca for safe deposit box rent, #4365 in the amount of \$342.25 payable to Victor Lundeen Company for check stock and notary stamp, #4366 in the amount of \$245.00 payable to MN Benefits Association for group term life policy, #4367 in the amount of \$272.50 payable to Kowalczyk Gravel for snow removal, and #4368 in the amount of \$1535.00 payable to R C Habeck for snow removal. Total disbursements for February, 2020, \$2,823.08.

In the area of old business, MAT attorney, S. Fenske, responded to our inquiry of liability on replacing mailboxes when damaged by plowing, and there is

no standard policy. Such policy is determined by the contract we have with our contractor or by other policy determined by the board.

In new business, the Isle Fire Department Contract for Fire Service was received and the annual protection fee is \$15,587.80. Contract signed by chair and clerk and will be returned to City of Isle. The Presidential Primary schedule for election judges will be sent out by clerk within the next week or two. The town hall currently provides 4 privacy booths for voting. Clerk will be ordering table top privacy dividers to provide additional space for voting. Brief discussion was had in regards to seating in the town hall. Most of old theater seating not being used. Clerk has reached out to R. Snyder to see if interest at Historical Society but no response. Replacement of seating will be needed. Sup Haggberg mentioned hearing of MSA selling chairs. Clerk will look into availability and cost. PERA exclusion report has been received by clerk and to be returned by end of month. Spring Short Courses to be held on March 23, 2020 at Breezy Point. No pre-registration allowed this year, On-site only. Attendance to be confirmed at the March business meeting.

In area of current correspondence, the following pieces were presented: Lakes and Pines newsletter, Family Pathways and Seven County Sr. Federation donation requests which will be addressed at the annual meeting, MN LTAP, and the last statement from EC Energy showing a credit of \$173.55. No action needed or taken on above items at this time.

With no additional business at hand, motion made and seconded to adjourn the meeting at 8:00 PM, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair