

**Isle Harbor Township**  
**Regular Meeting March 12,2020**

The Board of Supervisors convened at its townhall at 8:00 pm on this date on a cloudy, windy, 33° evening. All members present as well as the towns contractor RC Habeck.

The clerk read the minutes from the previous meeting of February 13,2020, and with no additions, corrections, or deletions, such minutes were approved by motion, second, and unanimous passage as read.

The treasurer's report followed revealing the town's cash balances. Savings, \$25,104.55, and checking balance of \$104,316.51, for a total cash balance of \$129,421.06. Such report was accepted and bank statement was presented to the chair for approval and initialing.

Motion made by Sup Olson, seconded by Sup Haggberg, for clerk to present all outstanding orders against the town for approval and payment: #4369 in the amount of \$166.23 for payroll, #4370 in the amount of \$328.99 for payroll, #4371 in the amount of \$138.52 for payroll, #4372 in the amount of \$138.52 for payroll, #4373 in the amount of \$202.50 for election judge pay (notes as EJ from this point), #4374 in the amount of \$161.13 for EJ, #4375 in the amount of \$161.13 for EJ, #4376 in the amount of \$151.88 for EJ, #4377 in the amount of \$478.13 for EJ, #4378 in the amount of \$253.13 for EJ, #4379 in the amount of \$320.63 for EJ, #4380 in the amount of \$263.94 payable to Pamela McGuire for reimbursement of 30 chairs purchased for town hall, voting dividers, and mileage, #4381 in the amount of \$37.35 payable to R. Christensen for mileage, #4382 in the amount of \$37.93 to C. Anderson for mileage, #4383 in the amount of \$40.43 to M. Haggberg for mileage, #4384 in the amount of \$8.35 to W. Young for postage reimbursement, #4385 in the amount of \$20.85 payable to Mille Lacs County for annual property description list, #4386 in the amount of \$39.00 payable to Mille Lacs Messenger for subscription, #4387 in the amount of \$3000.00 payable to Mille Lacs Health Foundation for 2021 support, #4388 in the amount of \$300.00 payable to Isle Wahkon Food Shelf for 2021 support, #4389 in the amount of \$100.00 payable to Seven Cty Sr Federation for 2021 support, #4390 in the

amount of \$100.00 payable to Mille Lacs County Ag Society for 2021 support, #4391 in the amount of \$100.00 payable to Family Pathways for 2021 support, #4392 in the amount of \$200.00 payable to ISD 437 Skate Rink for 2021 support, and #4393 in the amount of \$200.00 payable to After Prom Party for 2021 support. Total disbursements for March 2020 \$6,952.54.

In area of old business, the current status of the town's roads were discussed. No known issues requiring maintenance at this time. As spring and thawing progresses further evaluation will be given. Thirty chairs for the townhall were purchased from MSA for a total cost of \$90.00.

In new business, the following items were presented and discussed: Short Courses to be held March 23 at Breezy Point. The Anderson Brothers Forum is to be held April 21st, however RSVP is needed by 3/27. 3 will be attending. Sup Haggberg reported the cost of chloride from Envirotech may increase this year approximately \$300 above last years cost, but suggested to get on the schedule earlier than last year. Sup Olson reported there is still a dumping issue on 60<sup>th</sup>.

In correspondence, the East Central Energy statement was received showing a credit of \$140.05. With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 8:50 PM on this date, given unto my hand so attest,

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair