

**Isle Harbor Township**  
**Business Meeting, April 9,2020**

The Board of Supervisors of the Town of Isle Harbor conducted their regular monthly meeting via conference call, due to MN Gov. Walz Executive Order 20-01, Stay at Home Order. All members of the board called in to designated conference line and the meeting was called to order at 8:00 pm on a 33° cloudy evening.

The initial order of business was adopting the Resolution Establishing the Ability to Conduct Open Meetings by Telephone. Motion was made by Sup Olson to approve resolution, second by Sup Young, motion approved.

Change of place for this meeting was posted April 6, 2020 at the Isle and Wahkon post office and also on the township website. Notice provided the call-in number for those wanting to attend.

The clerk read the minutes from the previous meeting of March 12, 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 balances in Savings: \$25,107.07, and Checking: \$97,519.77, for a total cash balance of \$122,626.84. Current bank statement to be presented to chair at next in-person meeting.

Motion by Sup Olson, second by Sup Young to present all outstanding orders for examination and payment. All claims were emailed to board prior to meeting in order to review and approve. Such orders were as follows: #4394 in the amount of \$69.26 for payroll, #4395 in the amount of \$150.06 for payroll, #4396 in the amount of \$83.11 for payroll, #4397 in the amount of \$69.26 for payroll, #4398 in the amount of \$7.88 payable to David Olson for mileage, #4399 in the amount of \$55.00 payable to Pamela McGuire for reimbursement of stamps purchased, #4400 in the amount of \$2085.00 payable to RC Habeck for snow removal and road work, and #4401 in the amount of \$6822.00 payable to Mille Lacs County Auditor Treasurer for 2019 assessment. Total disbursements for April 2020 \$9,341.57.

In old business, Sup Haggberg sent email to EnviroTech to schedule chloride but no date assigned at this time. Sup Haggberg will also obtain additional quote for replacing siding of town hall. Sup Olson reported on an assessment of 387<sup>th</sup> that he and RC Habeck conducted earlier in the week, and the improvements that are needed. The mattresses that were dumped off 60<sup>th</sup> will need to be picked up and taken to Wayne's Sanitation. In other road status updates, there was 1 beaver taken from 380<sup>th</sup> east. Annual road evaluation will need to be completed prior to next meeting. Sup Haggberg will set date with RC Habeck to tour.

In new business, the assessor's information meeting on April 8<sup>th</sup> was cancelled, the spring Mille Lacs Assoc of Townships meeting has been cancelled, and the Anderson Brothers Forum has also been cancelled. Board of Appeal and Equalization still to be held on April 22<sup>nd</sup>. Measures will be put into place to ensure social distancing requirements. The renewal of Fiddlestix Golf Club liquor license was presented and approved by motion, second, and passed. All documents requiring board signatures may be signed this coming weekend at Clerk McGuire's residence. Chair to sign checks also.

With no additional business at hand, motion made, seconded and passed to adjourn the meeting at 8:47 pm, on this date, given unto my hand, so attest,

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair