

**Isle Harbor Township**  
**Business Meeting, May 14, 2020**

The Board of Supervisors of the Town of Isle Harbor convened on this date at 8:00 pm, at its townhall on a 64° mostly sunny spring evening, with all members of the board present, as well as the Town's contractor.

The initial order of business was the clerk's reading of the minutes of April 9, 2020. With no additions, deletions, or corrections, such minutes were approved by motion, second, and unanimous passage.

The Treasurer reported the following balances: Savings \$25,107.07 and checking \$98,354.12, for a total cash balance of \$123,461.18. Current bank statement was presented to Chair for review and initialing. The Cash Control Statement showing fund balances also presented to board for review and signatures. Current balances in funds as of 4/30/20 are as such: General Fund \$11,795.39, Road and Bridge \$65,410.20, and Fire \$21,148.53.

Motion made by Sup Olson, second by Sup Young for all outstanding orders to be presented for approval and discharge. Such were: #4402 in the amount of \$267.94 to US Treasury for Q1 941, this check was disbursed on 4/29/20 to meet due date, #4403 in the amount of \$288.59 for payroll, #4404 in the amount of \$161.61 for payroll, #4405 in the amount of \$138.52 for payroll, #4406 in the amount of \$138.52 for payroll, #4407 payable to Mark Haggberg for mileage, #4408 in the amount of \$1548.00 payable to MATIT for insurance commercial package premium, #4409 in the amount of \$12,466.73 payable to RC Habeck for road work 4/20-5/7, and # 4410 in the amount of \$500.00 payable to East Central Energy for townhall electric. Total disbursements for May 2020, also including the check from 4/29, \$15,528.31.

In the area of old business, Sup Haggberg submitted his report on the condition of the Town's roads, which were evaluated on April 29<sup>th</sup>, with Contractor Habeck. Each evaluation was reviewed and special discussion given to areas of most concern. Habeck to proceed with recommendations for repairs and maintenance. Sup Olson will contact SKL for those areas requiring tree removal. Sup Haggberg reported that all the trash, which included mattresses, tv's, bathroom fixtures,

and other miscellaneous items, that were dumped on 60<sup>th</sup>, have been removed and disposed of at Wayne's sanitation.

The minutes were received from the 2020 Local Board of Appeal and Equalization which was held on April 22,2020. There were no appeals presented this year. Quotes for siding the townhall were reviewed and discussed. Motion was made to approve residing of the town hall and accept lowest quote which was from Mathison Construction, second, and unanimous passage. Sup Haggberg will contact Mathison. Insurance certificate will be required from Mathison. Possible colors were discussed. Clerk McGuire will visit local lumber yard to view available colors for siding. Exterior light will also need to be replaced.

In new business, the construction taking place on Hwy 47 requested 400<sup>th</sup> as a haul road. Sup Haggberg inspected road prior to use and took several photos but will go back out to also take video showing current condition of road.

In current correspondence, the following items were received and noted: Lakes and Pines newsletter, LTAP-Technology Exchange, Road Groom brochure.

With no additional business at hand, motion made, second, and passed to adjourn meeting at 9:14 pm, on this date, given unto my hand, so attest,

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair