

Isle Harbor Township
Business Meeting, December 10, 2020

The Board of Supervisors of the Town of Isle Harbor convened on this date at 6:00 PM at the residence of Sup William Young, for its monthly meeting and annual Holiday Season fare. As there is no indoor dining at restaurants under the State's Emergency Executive Order 20-99, Sup Young displayed his culinary skills, preparing and serving this year's feast. All members of the board were present as well as the town's contractor, RC Habeck.

The clerk read the minutes of the previous meeting of November 12, 2020 and with no additions, corrections, or deletions, such minutes were approved by motion, second, and unanimous passage.

The treasurer's report ensued and revealed the following current cash balances; Savings, \$25,109.61 and Checking, \$72,367.96, for a total cash balance of \$97,477.57. The Cash Control Statement along with bank statement were presented to board for approval and signatures.

Motion by Sup Olson, second by Sup Young, to present all outstanding orders for approval and payment. Clerk McGuire reported that check # 4472 was issued as a replacement to check # 4469 as it was partially ingested by a goat on the way to the mailbox, and check # 4473 was voided due to printing error, and reprinted on check # 4474. Check# 4474 was dated 11/20/20 and approved by Chair in the amount of \$6,837.11 to Mille Lacs County Auditor-Treasurer, in order to meet deadline required to forward unused Coronavirus Relief Funds to the county. Current orders executed were #4475 in the amount of \$69.26 for payroll, #4476 in the amount of \$202.02 for payroll, #4477 in the amount of \$69.26 for payroll, #4478 in the amount of \$69.26 for payroll, #4479 in the amount of \$417.00 payable to MATIT for work comp policy, #4480 in the amount of \$101.25 payable to Kowalczyck Gravel for snow plowing, and #4481 in the amount of \$3,896.95 payable to City of Isle/Fire Dept for 4th installment of Fire Contract. Total disbursements for December, 2020 plus check# 4474 issued 11/20/20, \$11,662.11.

In old business/road status, RC Habeck reported some road are rough but unable to fix this issue until roads not frozen. The road sign reflectivity survey was not required this year, however, the road certification was completed with 16.2 miles. This was discussed and shall be noted to make correction next year to include .8 for the south end of 40th making total 17 miles. Clerk McGuire attended the public hearing at City of Isle on December 8, 2020 regarding the annexation of Parcel ID# 08-013-0200. It was agreed to accept a one-time lump payment, calculated as \$155.50 x 8 (yrs)= \$1244.00. In other old business, the front ramp and stairs for townhall has yet to be completed by Tramm's Welding and there has been no communication. Several attempts made in phone calls and no answer and unable to leave voicemail, and there has not been anyone at the business office. RC Habeck offered to see if he could locate Tramm, or obtain an update on the business status of Tramm's Welding.

In new business, the annual Weed Report was received and Sup Olsen completed during the meeting. Clerk will submit. The 2021 Fire Contract is renewing with no increase, will remain at \$15,587.80. There was a brief discussion regarding the heating system for the town hall and the need to possibly replace as it is the original blower heater. Concerns include parts/fuses may start to be hard to find as well as efficiency of the unit. Clerk will reach out to local heating/cooling service to obtain quote on replacement.

In current correspondence, EC Energy statement shows credit of \$320.40, and MN LTAP brochure was given to RC Habeck. No further action needed or taken on such correspondence.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 8:10 pm, on this date, given unto my hand, so attest,

Clerk

Chair