

Isle Harbor Township
Business Meeting, January 14, 2021

The Board of Supervisors of the Town of Isle Harbor convened on this date, at 6:24 pm, at the residence of Sup. David Olson, with all members present, on a crisp 31° winter evening.

The initial order of business was the reading of the minutes from the previous meeting on December 10, 2020. With no corrections, deletions, or additions, such minutes were approved by motion, second, and unanimous passage, as read.

The treasurer's report ensued and revealed the following, year-end balances (for 2020): Savings account, including share and CD, \$25,110.89, and Checking account balance of \$110,496.29, for a total cash balance of \$135,607.18. Tax settlement check in the amount of \$3090.50 to be deposited. Such report accepted by motion, second, and unanimous passage. The Cash Control Statement along with current bank statement was reviewed and signed by the board.

Motion by Sup Olson, second by Sup Young, to have clerk present all outstanding orders against the town for its approval. Such orders were #4482 in the amount of \$69.26 for payroll, #4483 in the amount of \$190.47 for payroll, #4484 in the amount of \$69.26 for payroll, #4485 in the amount of \$69.26 for payroll, #4486 in the amount of \$38.33 payable to Mille Lacs Messenger for publishing notice, #4487 in the amount of \$230.00 payable to Kowalczyk Gravel Inc. for snow removal, #4488 in the amount of \$524.32 payable to Mille Lacs County Assoc. of Township for 2021 Dues, #4489 in the amount of \$1755.00 payable to RC Habeck for snow removal, and #4490 in the amount of \$228.74 payable to US Treasury for Q4 941. Total disbursements for January, 2020, \$3,174.64.

In area of road status and old business, the following topics were discussed. Logging trucks has caused a couple roads to become rough but repair will have to wait until spring when they are done hauling. No other notable issues with roads.

Estimates were received on replacement of heating unit at town hall. Three options given, 1) ductless AC/Heat pump for \$3600, 2) direct vent LP wall heater for \$2900, and 3) hanging LP unit heater for \$1900. The board had brief discussion and the LP options were not favorable due to adding in LP tank with set up and additional monitoring. This leaving the option of ductless AC/Heat however there was no consensus at this time. Subject tabled until future meeting when meetings resume at town hall. Regarding issue with Tramm's Welding and trying to successfully communicate with Tramm on completing the ramp and stairs, that the town has paid half down, Sup Olson noticed a vehicle there a few days ago but he was unable to stop in. Further follow up attempts will need to be made with Tramm to see if obligation to complete ramp can be fulfilled.

In new business, the Expiration of Office for 1 Supervisor-3 year term, 1 Supervisor-1 year term, and Clerk/Treasurer-2 year term was published and posted on December 9th 2020 with filing period from December 29,2020 to January 12, 2021. Two new candidates filed for the Supervisor 1 year term. Election and annual meeting to be held March 9, 2021. Clerk issued W2's for 2020 and 1099's will be issued prior to 1/30/21. Sup Young notified the board that this was the last meeting he believed he could attend in person as he is in the process of moving. Clerk advised he is still eligible to call in until his position is replaced with March election. Mr. Young is retiring his position with the town. We thank William Young for his 32 years of service.

In other correspondence, East Central Energy statement showing credit of \$281.40.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 7:08 PM, on this date, given unto my hand, so attest,

_____Clerk

_____Chair