

# Isle Harbor Township

## Business Meeting, February 11, 2021

The Board of Supervisors of the Town of Isle Harbor convened at the residence of Clerk Pamela McGuire, on a crisp -7° evening. Sup Haggberg was in attendance with Sup Olson attending remotely. The town's contractor was unable to attend.

The initial order of business was the clerks reading of the minutes from previous meeting of January 14, 2021 as well as the minutes of the 2020 Board of Audit meeting also held on January 14, 2021. The minutes were approved as read by motion, second, and unanimous passage.

The clerk/treasurer then presented the current bank statement and cash control statement with the monthly financial summary, which revealed the following balances: Savings, \$25,110.89, and checking balance of \$113,265.80, for a total cash balance of \$138,376.69. Such report accepted by motion, second, and unanimous passage.

Motion by Sup Olson for all outstanding bills to be presented, motion seconded by Sup Haggberg, and the following orders were presented and discharged: #4491 in the amount of \$69.26 for payroll, #4492 in the amount of \$202.00 for payroll, #4493 in the amount of \$69.26 for payroll, #4494 in the amount of \$49.28 payable to Mille Lacs Messenger for publishing legal notice for annual meeting and election, #4495 in the amount of \$148.75 payable to Kowalczyk Gravel for snow removal, and #4496 in the amount of \$1200.00 payable to RC Habeck for snow removal. Total disbursements for February 2021, \$1,738.57.

In road status report and old business, roads in normal seasonal condition with no immediate concerns. Regarding completion of front ramp for town hall. No word from Tramm. Sup Olson noted that the building for Tramm's Welding now says Aluminum Specialists. Unsure of status. Will continue attempts to contact.

In new business; Notices for annual meeting and election have been published and posted. Sup Haggberg and Cheryl A will serve as election judges. Clerk presented information on local road improvement grant. The board discussed possible areas with potential road upgrades. Sup Haggberg will also discuss with the town's contractor, RC Habeck. The county road engineer is required to assist with the application.

In area of current correspondence, the following items were presented: EC Energy credit of \$314.69, and the Lakes and Pines newsletter.

With no additional business at hand, motion made and second to adjourn the meeting at 6:42 pm, motion passed. Given unto my hand, so attest,

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Clerk

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Chair