

Isle Harbor Township

Business Meeting, March 11, 2021

The Board of Supervisors of the Town of Isle Harbor convened at it's townhall on this date, at 8:00 pm, on a 34°, mostly cloudy evening. All members present as well as the town's contractor, Mr. RC Habeck.

The initial order of the evening was the reading of the minutes from the previous meeting from February 11, 2021. With no additions, deletions, or corrections, such minutes were approved by motion, second, and unanimous passage.

The clerk/treasurer then presented the current bank statement and monthly cash control statement, which revealed the following balances: Savings: \$25,110.89, and checking balance of \$110,475.16, for total cash balance of \$135,586.05. SCI Franchise fee of \$1520.00, and \$10,020.65 for gas tax allocation to be deposited. Such report accepted by motion, second, and unanimous passage.

Motion by Sup Olson for all outstanding bills to be presented, motion second and the following orders were presented, examined, and discharged: #4497 in the amount of \$138.52 for payroll, #4498 in the amount of \$271.28 for payroll, #4499 in the amount of \$138.52 for payroll, #4500 in the amount of \$67.50 for election judge payroll, #4501 in the amount of \$67.50 for election judge payroll, #4502 in the amount of \$3,000.00 to Mille Lacs Health Foundation for 2022 support, #4503 in the amount of \$600.00 to Isle Area Food Shelf for 2022 support, #4504 in the amount of \$100.00 to Mille Lacs Cty Ag Society for 2022 support, #4505 in the amount of \$100.00 to Family Pathways for 2022 support, #4506 in the amount of \$100.00 to Seven Cty Sr Federation for 2022 support, #4507 in the amount of \$200.00 to After Prom Party for 2022 support, #4508 in the amount of \$200.00 to ISD 473 Skate Rink, #4509 in the amount of \$22.00 to First National Bank of Milaca for safe box fee, #4510 in the amount of \$55.95 to Mille Lacs Messenger for subscription, #4511 in the amount of \$125.00 to Kowalczyk Gravel Inc for snow removal, #4512 in the amount of \$825.00 to RC Habeck for snow removal, #4513 in the amount of \$3896.95 to City of Isle/Fire

Dept for 1st installment 2021 fire contract, and #4514 in the amount of \$245.00 to Minnesota Benefit Association for group term life premiums. Total disbursements for March, 2021, \$10,153.22.

In road status, no issues have been reported or noted with exception of a “hump” on 60th that appears in the spring. This is because of a drain tile in middle of road. Habeck explained this road cannot be bladed until it thaws and goes back down.

In old business, Habeck reported that Tramm has the frame of the ramp/stairs for town hall at his home, not at the welding shop. Next step would be to attempt follow up with Tramm again and see if he can finish, if not, frame should be delivered or picked up and we would have to find someone else to complete the decking. In other old business, for Board of Appeal and Equalization, Sup Olson volunteered to obtain certification, as Mr Young, who was certified, is no longer on the board. The MN Dept. of Revenue has denied training for certification to replace Young stating we needed to be in compliance as of 2/1/2021. Clerk has forwarded copy of meeting minutes for MDOR to show compliance and waiting for response.

In new business, Spring Short Courses begin March 15th, however, they will all be done virtually. Board was reminded to view courses available and register on MAT website. There is no charge to take the live sessions, but if you are able to attend, sessions will be available on website to view at later date for a fee per course. Lastly, brief discussion was had regarding the “out back” facilities and possibly building a small add-on for storage of items currently stored in the latrine. Also fixing up the inside, making it a little more pleasant when in use.

In other current correspondence, requiring no affirmative action, the following item was presented and noted: ECE credit statement of \$278.12.

With no additional business at hand, motion made, seconded and passed to adjourn the meeting at 8:45 pm, on this date, given unto my hand, so attest,

Clerk

Chair