

Isle Harbor Township

Business Meeting, June 10, 2021

The Board of Supervisors of the Town of Isle Harbor convened on this date at 8:06 pm on a 91°, humid evening. All board members were present. Also in attendance was the town's contractor, RC Habeck.

The clerk read the minutes from the previous meeting of May 13, 2021, and with no corrections, additions, or deletions, the minutes were approved as written by motion, second, and unanimous passage.

The treasurer's report followed revealing the following balances as of May 13, 2021; Savings in the amount of \$25,112.14, and checking, \$107,453.54, for a total cash on hand of \$132,565.68.

Motion made by Sup Olson, second by Sup Karels to pay all bills, motion passed and the following orders were presented and executed: #4529 in the amount of \$166.23 for payroll, #4530 in the amount of \$69.26 for payroll, #4531 in the amount of \$173.15 for payroll, #4532 in the amount of \$69.26 for payroll, #4533 in the amount of \$45.20 payable to Pamela McGuire for reimbursement of new minutes book and envelopes, #4534 in the amount of \$4,650.00 payable to Schlenner and Wenner for audit required by OAS, #4535 in the amount of \$21.00 payable to Mille Lacs County Auditor-Treasurer for 2021 annual property description listing, #4536 in the amount of \$24,807.25 payable to RC Habeck for road work, and #4537 in the amount of \$4,148.94 payable to TrueNorth Steel for culverts. Total disbursements for June, 2020, \$34,150.29. Clerk will invoice Lewis Township, Haybrook Township, and City of Wahkon for their portion of the TrueNorth Steel bill in the amount of \$2,861.19 total.

In the road status report, the conditions and observations of the roads were discussed with no new areas of concerns. Roads are dry and dusty with the chloride application to be scheduled as soon as graveling is completed. Sup Olson received a request for gravel on 70th. The board discussed the extensive work that had previously been done on 70th in recent years and observations during the spring road inspection. The board agreed that chloride may be the better option and may be split with South Harbor.

In old business, the Agreed Upon Procedures audit required by OSA for clerk/treasurer combined office has been completed and results sent to OSA by Schlenner & Wenner. All documents and procedures passed audit with only 1 concern, the pledges at the annual meeting may be in question with OSA. Not all pledges may meet criteria. In general, Public purpose has been defined by the Minnesota Supreme Court as “[s]uch an activity as will serve as a benefit to the community as a body and which, at the same time, is directly related to the functions of government.” Per the Statutes, towns can donate only to support “artistic organizations” and to support facilities, programs and services of a public or private not-for-profit senior citizen center or youth center. OSA may require pre-approval to certain donations.

In new business, the Board of Appeals and Equalization training for certification opens on 7/1/21. Currently Sup Olson is certified but we need at least one more board member to be certified. Sup Karels will complete the training. Clerk McGuire will email link to training.

In correspondence, East Central Energy statement showing credit of \$171.07.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:18 pm, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair