

## **Isle Harbor Township**

### **Business Meeting, July 8, 2021**

The Board of Supervisors of the Town of Isle Harbor met at its townhall at 8:00 pm on this date, on a pleasant 68° evening. All members of the board were present as well as the town's contractor, RC Habeck.

The first order of business was the clerks reading of the minutes from the previous meeting of June 10, 2021. With no additions, deletions, or corrections, such minutes were approved by motion, second, and unanimous passage.

The treasurer's report followed revealing balances in the amount of \$25,113.41 in savings, and \$73,168.67 in checking, for a total cash balance of \$98,282.08. A check in the amount of \$51,527.61 for tax settlement was received and to be deposited. The Cash Control Statement was presented along with online printout of accounts as regular bank statement had not been received yet. The board reviewed and signed off on statement.

Motion made by Sup Olson, second by Sup Karels to have clerk present all outstanding orders against the town for its approval and disbursements. Such orders were; #4538 in the amount of \$117.40 for payroll, #4539 in the amount of \$69.26 for payroll, #4540 in the amount of \$150.06 for payroll, #4541 in the amount of \$69.26 for payroll, #4542 in the amount of \$3,896.95 payable to City of Isle/Fire Dept for 2<sup>nd</sup> installment of fire contract, #4543 in the amount of \$6,992.00 payable to RC Habeck for road maintenance, #4544 in the amount of \$334.69 payable to Internal Revenue Service for Q2 941. Total disbursements for July 2021, \$11,639.96.

In area of road status report and old business, it was reported that the calcium chloride application has been completed by Crow River Construction. Roads have been dry and dusty. Sup Olson and Sup Haggberg observed great improvement post dust control application.

In new business, clerk received notice of public hearing at City of Isle on July 13, 2021 to determine annexation of Isle Harbor Township Parcel 08-013-0605 into City of Isle corporate limits. This was petitioned by property owner. The

board briefly discussed and is prepared to accept compensation of lost property taxes in one lump sum. Clerk will attend hearing. In other areas of general discussion, board members shared their knowledge on the various roles of the state or county in maintenance of ditches and weed control.

In current correspondence requiring no affirmative action, the following items were presented; Lakes and Pines newsletter, Echos newsletter, and LTAP which was given to RC Habeck.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:05 PM, on this date, given unto my hand, so attest,

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Clerk

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Chair