

Isle Harbor Township

Business Meeting of August 12, 2021

The Board of Supervisors of the Town of Isle Harbor convened and was called to order, on this date, at 8:03 pm at its townhall on a 69° evening. Members present were Sup Olson, Sup Karels, and Clerk McGuire.

The initial order of business was the clerk's reading of the minutes from the previous meeting of July 8, 2021. With no additions, deletions, or corrections, such minutes were approved by motion, second, with unanimous passage.

The treasurer's report ensued, and it revealed the following balances in the town's accounts: Savings account, including CD and Share, \$25,113.41, and checking account balance of \$118,775.51 for a total cash balance of \$143,888.92. Sup Olson inquired if there was a report available to see a month-to-month comparison from last year vrs. this year. Clerk/Treasurer McGuire will provide such report in an upcoming meeting. The Cash Control Statement along with current bank statement was presented to board for review and signatures for approval.

Motion made by Sup Karels and second by Sup Olson to present all outstanding orders against the town for approval prior to discharge. Such orders were so executed: #4545 in the amount of \$69.26 for payroll, #4546 in the amount of \$161.61 for payroll, #4547 in the amount of \$69.26 for payroll, #4548 in the amount of \$11,880.44 payable to Crow River Construction for chloride application, and #4549 in the amount of \$300.00 payable to East Central Energy for the town halls electricity. Total disbursements for August 2021, \$12,480.57.

In road status report, other than dry, Sup Olson reported resident of 387th requested some brushing. Sup Karels has observed same issue first hand and agreed needs some clean-up. Sup Olson offered to check availability with SKL Tree Service, but after further discussion, Sup Karels offered to work on the clean-up. Karels also noted same road taking on damage by excessive use of recreational vehicles by local youth.

In old business, Clerk McGuire updated the board on the annexing of Doppler into the City of Isle. The township will be reimbursed \$2,963.28 for loss of

taxes. In other old business, Sup Karels will complete the certification training for Board of Appeals and Equalization.

In new business, the District 8 meeting will be held on August 18th at 7:00 pm via Zoom or call-in. Clerk provided the board with the call-in number and Zoom link. Clerk then presented the board with a Public Notice of intent to issue from the MN Pollution Control Agency for the Fiddlestix RV and Golf Resort Wastewater Treatment Facility. Public comment period ends August 26th.

With no additional business at hand, motion made, seconded and passed to adjourn the meeting at 8:32 pm, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair