

Isle Harbor Township

Business Meeting, October 14, 2021

The Board of Supervisors of the Town of Isle Harbor met at its townhall at 8:00 pm on the date, on a cloudy, windy, 45° evening. All members of the board were present as well as the town's contractor, RC Habeck.

The clerk read the minutes from the previous meeting of September 9, 2021. Such minutes were approved by motion, second, and unanimous passage. The treasurer's report was given revealing the following balances: Savings balance of \$25,114.69, and checking balance of \$101,418.64, for a total cash balance of \$126,533.33. The current bank statement along with the Cash Control Statement was presented to the board for review, approval, and signatures.

Motion made by Sup Olson, second by Sup Karels for clerk to present all outstanding orders against the town for approval prior to discharge. Orders presented were #4558 in the amount of \$166.23 for payroll, #4559 in the amount of \$133.91 for payroll, #4560 in the amount of \$202.79 for payroll, #4561 in the amount of \$69.26 for payroll, #4562 in the amount of \$204.83 payable to Internal Revenue Service for Q3 941, #4563 in the amount of \$30.00 payable to MAT for ARPA filing, and #4564 in the amount of \$2,860.00 payable to RC Habeck for blade work on roads. Total disbursements for October 2021, \$3,672.02.

In road status report, roads have been freshly graded and in good shape. No immediate areas of concern noted.

In old business, Sup Karels was unable to get in contact with W. Tramm for status on ramp/steps for front of townhall. Sup Olson also

attempted via text with no response. Board discussed and determined only course of action is to retrieve the frame portion that Tramm had completed and find another welder to complete. Application for ARPA funds have been completed and submitted.

In new business, request was received for a culvert on property off 45th Ave. Owner also indicated other properties to be developed. Supervisor will go to property to verify residence and location. Isle Fire Dept is having budget meeting on Oct. 18th. Sup Karels will attend meeting. Road certification form has been received. Isle Harbor Township servicing 16.2 miles. The 2020 Census stats were received and Isle Harbor has a population of 557, # of households 374, and 130 vacant housing units. The fall Association of Townships meeting has been cancelled due to Covid19.

In other correspondence, LTAP was received and passed on to RC Habeck, and Lakes and Pines sent letter with information on their silent auction fundraiser being held Oct 15-Oct 17.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:08 pm, on this date, given unto my hand, so attest,

Clerk

Chair