

Isle Harbor Township

Business Meeting, November 10, 2021

The Board of Supervisors of the Town of Isle Harbor convened on this date at 8:01 pm at its town hall, on a rainy, 40° evening. All members of the board were present.

The initial order of business was the clerks reading of the minutes from the previous meeting of October 14, 2021. Minutes were approved by motion, second, and unanimous passage. The treasurer's report followed revealing balances of \$25,114.69 in Savings and \$128,614.82 in Checking. ARPA funds were received in the amount of \$31,057.30. Total cash balance of \$153,729.51. 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: #4565 in the amount of \$106.20 for payroll, #4566 in the amount of \$96.97 for payroll, #4567 in the amount of \$184.70 for payroll, #4568 in the amount of \$69.26 for payroll, and #4569 in the amount of \$321.00 payable to MN Assoc. of Townships Agency for work comp premium. Total disbursements for November 2021, \$778.13.

In road status, the board discussed current conditions and observations of the town's roads. Sup Olson inspected lot where a property owner was requesting a culvert. The lot in question did not warrant a need for a culvert. Drainage did not appear to be an issue. Sup Olson spoke to property owner at which time owner inquired about culverts for additional lots. Sup Olson explained only 1 culvert would be provided if building a residence. Sup Karels attended the Isle Fire Department budget meeting. There will be no increase for 2022, however, for 2023 there will be a 10% increase.

In new business, clerk received annual weed report form. Weed officer, Sup Olson, completed the form and passed back to clerk to submit to county. Winter meeting schedule was discussed and the following changes will be made for the winter months: December 8th, 6:00 pm at Bayview for meeting/holiday gathering,

January 13, 2022, 6:00 pm at Dave Olson residence, and February 10, 2022, 6:00 pm at Pamela McGuire residence.

In correspondence, East Central Energy statement showing credit of \$297.51, Lakes and Pines newsletter, and Echoes newsletter.

With no additional business at hand, motion made, second, and passed to adjourn the meeting at 8:53 pm, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair