

Isle Harbor Township

Business Meeting, December 8, 2021

The Board of Supervisors of the Town of Isle Harbor convened at 6:04 pm at Bayview Bar and Grill, for its monthly meeting and Holiday Season celebration. It was a crisp 17° evening.

The reading of the minutes from the previous meeting of November 10, 2021 was deferred until following meeting. However, the treasurer's report was given and the following balances were revealed; Savings, \$25,114.69, and checking account balance of \$130,591.27, for a total cash balance of \$155,705.96. To be deposited, \$45,859.23 tax settlement and \$1,320.88 PILT Settlement. The current bank statement along with the Cash Control Statement were presented for review, approval, and signatures. Such report was accepted by motion, second, and unanimous passage.

Motion by Sup Olson, second by Sup Karels to have clerk present all outstanding orders against the town for its approval. Such orders were: #4570 in the amount of \$69.26 for payroll, #4571 in the amount of \$69.26 for payroll, #4572 in the amount of \$161.61 for payroll, #4573 in the amount of \$87.73 for payroll, #4574 in the amount of \$1,652.50 payable to RC Habeck for snow removal, and #4575 in the amount of \$3,896.95 payable to City of Isle/Fire Dept for 4th installment of fire contract. Total disbursements for December, 2021, \$5,937.31.

In area of road status and old business the following were discussed; There has only been a couple weather events with measurable snowfall in the last month. Roads were plowed, some drifting in areas. RC Habeck was not present to provide any follow up information on contacting W.Tramm to recover portion of ramp that

has been completed. Sup Haggberg stated has a lead on a professional that may be able to complete the ramp once in possession.

In new business, the board will have 1 vacancy, 3yr term, for supervisor. Notice should have been published in todays Messenger. Has also been posted on website. Notices also printed to be posted at Isle & Wahkon post office. Motion made by Sup Olson, second by Sup Karels to designate Isle Harbor Township Hall as its local polling place. Resolution #12-08-21-1 passed unanimously. Clerk advised the board that additional information is to be received from MAT regarding the use of the ARPA funds. The board discussed the potential projects and use of such funds.

With no additional business at hand, motion made, seconded and passed to adjourn the meeting at 6:46 pm, on this date, given unto my hand, so attest,

_____Clerk

_____Chair