

**Isle Harbor Township**  
**Business Meeting, January 13, 2022**

The Board of Supervisors of the Town of Isle Harbor convened at 6:00 pm, on this date, at the residence of Sup Olson, on a cloudy, 23° winter evening. All members of the board were present.

The initial order of business was the clerks reading of the two previous meetings from November 10, 2021 and December 8, 2021. With no additions, corrections, or deletions, such minutes were approved as read by motion, second, and unanimous passage.

The treasurer's report followed and balances were noted and logged. Savings \$25,115.97, and Checking balance \$175,443.56, for a total cash on hand of \$200,559.53. Treasurer also presented the current bank statement along with the CTAS Cash Control Statement for the Chair and boards signature of approval.

Motion by Sup Olson, second by Sup Karels to present all outstanding orders for approval and payment. Motions passed and the following orders were executed: #4576 in the amount of \$69.26 for payroll, #4577 in the amount of \$69.26 for payroll, #4578 in the amount of \$230.87 for payroll, #4579 in the amount of \$69.26 for payroll, #4580 in the amount of \$470.00 payable to Kowalczyk Gravel for snow removal, #4581 in the amount of \$518.24 payable to Mille Lacs Cty Assoc of Townships for 2022 dues, #4582 in the amount of \$38.33 payable to Mille Lacs Messenger/AGP for published legal notice, #4583 in the amount of \$235.62 payable to Internal Revenue Service for Q4 941, and #4584 in the amount of \$1870.00 payable to RC Habeck for snow removal. Total disbursements for January, 2022, \$3,570.84.

In road status report and old business, normal winter conditions. Clerk received 2 calls from residents on Blair and Woodward. Follow up was done with Kowalczyk Gravel to make sure areas in question were cleared. Sup Haggberg will send an email to SKL Tree Services to inquire about availability for some brushing. SKL has previously requested that the towns contractor, RC Habeck, to ride along

to assess areas to be cleared. In other old business, clerk reported on filings for office of supervisor for general election.

In new business, total ARPA (American Rescue Plan Act) funds expected to be \$63,131.64. Isle Harbor has received \$32,074.34 to date and an additional \$31,057.30 is expected to be received second half of 2022. Clerk McGuire attended online meeting with MN Assoc of Townships which provided guidance on the use and handling of the funds. After considerable discussion and consensus of the board, motion was made by Sup Olsen for the Resolution to Spend ARPA Funds on Lost Revenue Replacement Category, that the Town will use ARPA funds to pay for the provision of government services in 2022-2023 under projects #2022-001 and #2023-001. Motion second and passed. Clerk reported all W2s, W3s, and 1099s completed and filed. W2s were distributed. General Election on March 8<sup>th</sup> and election judges needed from 5:00-8:00pm. Sup Olson volunteered to be election judge along with Clerk McGuire.

Correspondence presented was the East Central Energy notice with a credit of \$262.11. With no additional business at hand, motion made and seconded to adjourn meeting at 7:00 pm, given unto my hand, so attest,

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Clerk

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Chair