

Isle Harbor Township
Business Meeting, May 12, 2022

The Board of Supervisors of the Town of Isle Harbor convened at 8:02 pm on this date, on a 71°, stormy evening. All members were present as well as the town's contractor, RC Habeck.

The initial order of business was the clerk's reading of the minutes from the previous meeting of April 14, 2022. With no additions, corrections, or deletions, such minutes were approved by motion, second, and unanimous passage.

The treasurer's report was given, reporting the following balances: Savings \$25,117.22, Checking, \$175,353.39, for a total cash balance of \$200,470.61, less outstanding checks in the amount of \$1,942.69.

Motion by Sup Olson, second by Sup Karels for the clerk to present all outstanding orders against the town for its approval and discharge. Motion passed and the following orders were executed: #4622 in the amount of \$184.70 for payroll, #4623 in the amount of \$184.70 for payroll, #4624 in the amount of \$409.81 for payroll, #4625 in the amount of \$230.87 for payroll, #4626 in the amount of \$30.48 payable to D. Olson for mileage reimbursement, #4627 in the amount of \$254.24 payable to P. McGuire for reimbursement of mileage and pens for election, #4628 in the amount of \$1,548.00 payable to MN Assoc of Townships for insurance, #4629 in the amount of \$463.48 payable to Mille Lacs Messenger for legal notice publishing, and #4630 in the amount of \$2,065.00 payable to RC Habeck for road work. Total disbursements for May 2022, \$5,371.28.

In area of old business, Sup Olson and RC Habeck reported on the road inspection that was conducted on the previous day, May 11, 2022. Special discussion was given to areas of most concern, and proposed action for repair and maintenance to be taken. Regarding the paved roads noted with wide cracks, Sup Haggberg will contact Anderson Brothers Construction or Roth/Roncon Paving on repair options. Sup Haggberg will also call next week to reserve calcium chloride for 60th and 380th W and 380th E. The board has appointed RC Habeck as the purchasing agent for materials as needed for repair and maintenance to the

town's roads. Purchasing Agent Agreement was reviewed and signed by the chair, RC Habeck, and the clerk.

In other old business, there are no updates on the recovery of the ramp for the front entrance of town hall. The board briefly discussed their attendance at the Mille Lacs County Township Association meeting that was held on April 27th. Clerk received a quote from C&M Heating and Cooling on the cost of new heating cooling system with air exchange. The quote was \$7500 not including the electrical work that would need to be done. The board had a couple of additional questions. Clerk McGuire will reach out to C&M.

In new business, election judge training dates are now available. Clerk will send out email or text with dates and times. Clerk will register for you once you have chosen date. Clerk will also contact past election judges to see if would like to serve on the upcoming elections.

With no additional business at hand, motion made, seconded and passed to adjourn meeting at 8:56 pm, on this date, given unto my hand, so attest,

Clerk

Chair