

Isle Harbor Township

Business Meeting, June 9, 2022

The Board of Supervisors of the Town of Isle Harbor met on this date at the town hall at 8:04 pm, on a 71°, clear and sunny evening. Sups Haggberg, Sup Karels, and Clerk McGuire were present as well as the town's contractor, RC Habeck.

The clerk read the minutes from the previous meeting of May 12, 2022, and with no corrections, additions, or deletions, the minutes were approved as written by motion, second, with unanimous passage.

The treasurer's report followed, revealing the following balanced as of May 31, 2022; Savings \$25,117.22, and checking, \$168,039.42, for a total cash on hand of \$193,156.64. The Cash Control Statement was submitted along with the bank statement for review and approval signatures.

Motion made by Sup Karels, second by Sup Haggberg to pay all bills, motion passed and the following orders were presented and executed: #4631 in the amount of \$313.99 for payroll, #4632 in the amount of \$106.20 for payroll, #4633 in the amount of \$213.56 for payroll, #4634 in the amount of \$106.20 for payroll, #4635 in the amount of \$11.12 payable to Derek Karels for mileage reimbursement, #4636 in the amount of \$791.07 payable to Government Forms and Supplies for voting booths, #4637 in the amount of \$3,089.40 payable to TrueNorth Steel for culverts, # 4638 in the amount of \$500.00 payable to East Central Energy for electricity for town hall, and #4639 in the amount of \$14,398.75 payable to RC Habeck for spring road work and culvert replacement. Total disbursements for June 2022, \$19,530.29.

In road status and old business, Sup Haggberg and Sup Karels responded on 5/23 to resident on Blair Way concerned with water flooding yard and getting close to house. Area was inspected and determined issue was not with road, culverts, or drainage in ROW. Issue was outside of township responsibilities. Regarding project on 70th, proposed by South Harbor in the amount of \$60k, there has been no additional communication from South Harbor. As previously noted during spring road inspection by RC Habeck and Sup Olson, conditions observed on 70th did not warrant the level of repair as suggested by South Harbor. Proposed project will be declined. In other road updates, Sup Haggberg advised that the roads planned for chloride need to be completed and ready before

accurate quote can be given as the price of chloride is changing rapidly. Habeck stated he is waiting on gravel from his normal supplier. The board discussed and gave approval for Habeck to get enough gravel from Cemstone in order to finish those roads planned for chloride. To avoid this issue in the future, approval also given to Habeck to purchase from his normal supplier, once available, a 3-year supply of gravel for the township to hold in his pit. Sign tour is needed to check for bad signs. Brush and limbs on 380th W need to be cleared so stop sign is visible.

There have been no updates on status of ramp for town hall. No communication with Tramm. Clerk McGuire will send certified letter stating intent to take possession of the partially completed ramp. Clerk provided dates for election judge training. Will send reminders as dates get closer. Lastly, in old business, clerk spoke to C & M Heating and Cooling and obtained additional information regarding the unit. Such information relayed to the board. Sup Karels motioned to accept quote from C & M and proceed with install of heating/cooling and air exchange unit, Sup Haggberg second, motion passed.

In new business, Clerk reported the towns demographics as of 4/1/2021, population is 550, and number of households 243. Notice of township to receive new election equipment to be posted at town hall. Sherriff's meeting to be held on July 12th, 6:00 pm. Only 1 board member allowed. Clerk shared copy of variance request for property on Blair Way.

In other correspondence, East Central Energy statement showing credit of \$71.45, LTAP, and ECE notice of tree clearing.

With no additional business at hand, motion made, second and passed to adjourn the meeting at 9:23 pm, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair