

Isle Harbor Township

Business Meeting, July 14, 2022

The Board of Supervisors of the Town of Isle Harbor met on this date at 8:03 pm at its townhall on a 74° partly cloudy evening. Sup Haggberg, Sup Olson, Clerk McGuire present with Sup Karels delayed due to fire call. Also present was the town's contractor, RC Habeck.

The initial order of business was the clerk's reading of the minutes of the previous meeting of June 9, 2022. With no additions, corrections, or deletions, the minutes were approved by motion, second, and unanimous passage.

The treasurer's report was then presented revealing the following balances: Savings, \$25,118.49, and checking in the amount of \$148,634.00, for a total cash balance ending June 30, 2022, \$173,752.49. Deposits for July to date are \$60,334.97 tax settlement and \$32,074.33 in ARPA funds. The Cash Control Statement along with bank printout was presented to the board for approval by signature.

Motion by Sup Olson for clerk to present all outstanding orders against the town for its approval prior to discharge. Motion passed and the following orders were executed: #4640 in the amount of \$56.25 for EJ training, # 4641 in the amount of \$56.25 for EJ training, #4642 in the amount of \$95.63 for EJ training, #4643 in the amount of \$56.25 for EJ training, #4644 in the amount of \$392.49 for payroll, # 4645 in the amount of \$69.26 for payroll, #4646 in the amount of \$196.24 for payroll, #4647 in the amount of \$43.75 payable to Pamela McGuire for mileage and postage reimbursement, #4648 in the amount of \$41.25 payable to Cheryl Anderson for mileage reimbursement, #4649 in the amount of \$7500.00 payable to C & M Heating and Air for install of heating/air/air exchange unit, #4650 in the amount of \$3,896.95 payable to City of Isle/Fire Dept for 2nd installment of fire contract, #4651 in the amount of \$354.96 payable to Internal Revenue Service for Q2 941, #4652 in the amount of \$21,372.50 payable to RC Habeck for road maintenance and improvements. Total disbursements for July 2022, \$34,136.11.

In road status, Habeck reports work is being completed on the turn-around at the end of 47th. Sup Haggberg has been unable to make contact with Crow

River Construction to schedule and confirm cost on chloride application. The board discussed the conditions of those roads where chloride was to be applied, and agreed to forego the CaCl₂ this year.

In old business, Clerk McGuire communicated that the certified letter sent to W. Tramm regarding the ramp, was returned after failed attempts by the post office to deliver. Next step would be to coordinate a time for a board member or two to drive out to the residence and retrieve the ramp. Supervisor should be accompanied by deputy and bring copy of certified letter and cancelled check. Sup Haggberg intends on scheduling a road sign inspection in the near future.

In new business, clerk advised that a resolution is required to appoint elections judges for 2022 primary and general election. The list of judges was reviewed and those not yet trained are scheduled for training next week. Sup Olson made motion to accept Resolution 07-14-22-1 Appointing Election Judges, motion second and passed.

Clerk McGuire spoke to Ross Christensen, he will provide quote for replacing the carpet at town hall with vinyl planking. Clerk McGuire will also start painting walls. Old unused wooden chairs, bench, and table will be put on Facebook Marketplace as well as bean shaped desk. No other new business at this time.

In other correspondence, East Central Energy statement showing credit of \$37.10 and Echos.

With no additional business at hand, motion made, second and passed to adjourn the meeting at 8:51 pm, on this date, given unto my hand, so attest,

Clerk

Chair