

Isle Harbor Township

Business Meeting, August 11, 2022

The Board of Supervisors of the Town of Isle Harbor met on this date at 8:09 pm at its townhall. It was a 70°, clear evening, and all members of the board were present along with the town's contractor, RC Habeck.

The reading of the minutes from the previous meeting of July 14, 2022. With no corrections, additions, or deletions, the minutes were approved as written by motion, second, and unanimous passage.

The treasurer's report was presented and revealed the following cash balances: Savings, \$25,118.49, and checking balance of \$211,902.39 with 3 outstanding checks that total \$4,059.40. Total cash balance \$237,020.88. The cash control statement was presented to the board for review and signatures.

Motion then made and second, for clerk to present all outstanding orders against the town. Motion passed and the following orders were executed: #4653 in the amount of \$112.50 for EJ (election judge) pay, #4654 for \$106.88 EJ pay, #4655 for \$213.75 EJ pay, #4656 for \$135.00 EJ pay, #4657 for \$56.25 EJ pay, #4658 for \$405.00 EJ pay, #4659 for \$118.13 EJ pay, #4660 for \$95.63 EJ pay, #4661 in the amount of \$138.52 for payroll, #4662 in the amount of \$69.26 for payroll, #4663 in the amount of \$796.51 for payroll, #4664 in the amount of \$69.26 for payroll, #4665 in the amount of \$978.27 payable to Haggard Electric for electrical work at townhall, #4666 in the amount of \$42.50 payable to S.Nies for mileage reimbursement, #4667 in the amount of \$41.25 payable to R. Christensen for mileage reimbursement, #4668 in the amount of \$621.82 payable to Pamela McGuire for reimbursement of paint and supplies, 8' table, ceiling repair spray, and supplies to townhall, #4669 in the amount of \$32.90 payable to Wayne's Sanitation for trash pick up, #4670 in the amount of \$29,984.85 payable to RC Habeck for road maintenance and mowing, #4671 in the amount of \$43.75 payable to M. Haggberg for mileage reimbursement, and #4672 in the amount of \$2,760 payable to Ross Christensen for ½ down on flooring for townhall. Total disbursements for August, 2022, \$36,822.03.

In road status report, RC Habeck reports dry and dusty but otherwise good condition. He also reported hitting a box spring in ditch while mowing. Illegal

dumping still on ongoing issue on certain roads. Anderson Brothers completed poly patch. East Moose Lane was noted with positive observation of such.

In old business, arrangements will need to be made to retrieve unfinished ramp from W. Tramm residence, which is last known location of the ramp. Will need to coordinate with a Kanabec County deputy to be present during retrieval. Brief discussion was had regarding the Primary Election. All ran smoothly, however, the printer will need to be returned to Milaca. During training instruction was to hold printer through General Election. Change made to have “all” equipment returned but our township was not notified of this. Clerk will make sure printer is returned prior to election. Parking area at town hall will be extended. Trees will need to be removed.

In new business, the board discussed and agreed to purchasing a storage shed to be placed behind hall next to privy. Sup Haggberg will price at local businesses. Once shed is in place, items currently stored in privy and in hall can be moved to shed. Clean-up and makeover needed in privy so it is acceptable for public use. The clerk brought flooring samples and the board agreed unanimously on the choice of flooring for the town hall. The District 8 MAT meeting is to be in Verndale on 8/17/2022. The board has decided not to attend due to distance. The City of Isle has notified the township of another property to be annexed. The meeting is to be held on 8/16/22 at 6:00 pm. Sup Olson will attend to represent the board.

In other current correspondence, requiring no affirmative action, the following items were presented and noted, Lakes and Pines newsletter, and the East Central Energy credit statement in the amount of \$502.45.

With no additional business at hand, motion made, second, and passed to adjourn the meeting at 9:14 pm, on this date, given unto my hand, so attest,

Clerk

Chair