

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

The Board of Supervisors of the Town of Isle Harbor met at its townhall at 8:02 pm on this date, on a 35°, cloudy evening. All members of the board were present. Also in attendance was the town's contractor, RC Habeck.

The clerk read the minutes from the previous meeting of September 8, 2022, and with no corrections, additions, or deletions, the minutes were approved as written by motion, second, and unanimous passage.

The treasurer's report followed revealing the following balances as of Sept. 30, 2022. Savings, \$25,121.05, and checking, \$122,724.24 for a total balance of \$147,845.29. The Cash Control statement was presented along with printout from the bank for the boards review and signatures.

Motion made, second, and passed to pay all bills. The following orders were presented and executed: #4685 in the amount of \$69.26 for payroll, # 4686 in the amount of \$124.67 for payroll, # 4687 in the amount of \$277.05 for payroll, #4688 in the amount of \$69.26 for payroll, #4689 in the amount of \$7,793.90 payable to City of Isle/Fire Dept for 3<sup>rd</sup> & 4<sup>th</sup> installment of 2022 fire contract, #4690 in the amount of \$26.25 payable to Derek Karels for mileage, #4691 in the amount of \$2,760.00 payable to Ross Christensen for 2<sup>nd</sup> half of flooring installation at town hall, #4692 in the amount of \$91.21 payable to Pamela McGuire for reimbursement of entry rug, coat rack, and painting supplies, #4693 in the amount of \$12,121.12 payable to RC Habeck for work at town hall parking lot and road maintenance, and #4694 payable to IRS for Q3 941. Total disbursements for October 2022, \$23,686.72.

In road status, there were no notable issues. In old business, Sup Karels reported on attempts to retrieve the ramp from W. Tramm. Tramm has now brought the completed portion back to the welding shop and has stated that he will finish the ramp and have it delivered prior to the election. Sup Olsen brought paperwork on the recent property being annexed to be signed and returned to City of Isle. The improvements to the town hall and lot have been completed.

However, seed and straw need to be spread, and the storage shed will need to be leveled in the spring. Clerk McGuire searched minutes looking for the agreements on the shared roads, 70<sup>th</sup> and Blair Way. She was unable to location any minutes that detailed the maintenance agreements. Proper documentation will be drawn up and presented to South Harbor in the near future. Sup Haggberg will also follow up with C. Connor on survey.

In new business, the MAT Conference is to be held Oct. 14 and Oct. 15. No members of the board will attend. Clerk received an email from B. Eklund at the county to see if interested on purchasing carts for the election equipment. The cost is approximately \$200 of which the county would pay half. The board is leaving it to the clerk's discretion. Clerk McGuire will think about it, but leaning towards opting out of purchasing a cart. General elections to be held November 8<sup>th</sup>, 2022. Clerk will use same election judge schedule as the Primary Election. Reminder will be sent out. Sup Haggberg received a request from E. Lyback regarding his driveway. Apparently, Google Maps is showing his driveway as a public road. Clerk McGuire will look into that further.

Current correspondence include, Echos Newsletter, LTAP, ECE statement showing credit of \$422.18, and Spire Share Certificate auto renewal notice.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:08 pm, given unto my hand, on this date, so attest,

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair