

Isle Harbor Township
Business Meeting, January 12, 2023

The Board of Supervisors of the Town of Isle Harbor convened on this date at 6:00 pm, at the residence of Sup David Olson, with all members in attendance. It was a cloudy, 20°, winter evening.

The initial order of business was the reading of the minutes from the previous meeting of December 8, 2022. With no corrections, deletions, or additions, such minutes were approved by motion by Sup Olson, second by Sup Karels, and unanimous passage as read.

The treasurer's report ensued and revealed the following year-end balances for 2022: Savings, which includes Share Saving account and CD, \$25,123.61, and Checking account balance of \$113,863.74, with 1 outstanding check for \$69.26, for a total cash balance of \$138,987.35. Such report accepted by motion, second, and unanimous passage. The Cash Control Statement, along with the current bank statement, was reviewed and signed by the board.

Motion made by Sup Olson, second by Sup Haggberg, to have clerk present all outstanding orders against the town for its approval. Such orders were #4718 in the amount of \$92.35, #4719 in the amount of \$69.26 for payroll, #4720 in the amount of \$265.50 for payroll, #4721 in the amount of \$69.26 for payroll, #4722 in the amount of \$410.00 payable to Kowalczyk Gravel for snow removal, #4723 in the amount of \$244.42 payable to IRS for Q4 941, #4724 in the amount of \$5.00 payable to Mille Lacs Cty for 2023 parcel listing, #4725 in the amount of \$27.89 payable to P. McGuire for reimbursement for printer ink and paper, #4726 in the amount of \$7,530.00 payable to RC Habeck for snow removal, #4727 in the amount of \$637.60 payable to Mille Lacs County Assoc of Townships for 2023 dues, and #4728 in the amount of \$41.30 payable to Mille Lacs Messenger for legal notice publishing. Total disbursements for January 2023, \$9,392.58.

In area of road status and old business, there were no road issues reported. No calls received during recent snow storm events. Clerk McGuire had posted a Snow Removal Statement on the township website. Clerk presented a Snow

Plowing Policy outlining the town's snow removal procedure for the board to review. Sup Olson made motion to adopt the Snow Plowing Policy, second by Sup Karels, and motion carried with unanimous passage. Clerk will post on the town's website. In other old business, Clerk reported that Resolution 12-08-22-1 designating Isle Harbor Townhall as its polling place for 2023 and was submitted to the Mille Lacs County Auditors office on December 29th.

In new business, Clerk reminded board that candidate filing for 1 Sup 3-year term and 1 Clerk/Treasurer 2-year term is due by January 17, 2023. Election Judges will be needed for March 14, 2023 from 5:00pm – 8:00pm. Clerk also reported that W2s have been completed and 1099s are in process.

In other correspondence, East Central Energy statement showing credit \$314.62 and LTAP newsletter.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 6:50 pm, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair