

Isle Harbor Township  
Business Meeting, February 9, 2023

The Board of Supervisors of the Town of Isle Harbor convened on this date, at 6:00 pm at the residence of Clerk Pamela McGuire. In attendance were Sup Haggberg, Sup Karels, and attending remotely, Sup Olson. It was a clear, 27° evening.

First order of business was the reading of the minutes from the previous meeting of January 12, 2023. With no corrections, deletions, or additions, such minutes were approved by motion, second, and unanimous passage.

The treasurer's report was then presented revealing the following balances: Savings, \$25,123.61 and Checking, \$110,474.62, with \$882.02 in outstanding checks. Total cash balance is \$135,598.23. The Cash Control Statement was presented along with the months bank statement for the boards review and approval by signature.

Motion made, second, and passed to present and pay all outstanding orders against the town. The following orders were approved and disbursed: #4729 in the amount of \$69.26 for payroll, #4730 in the amount of \$69.26 for payroll, #4731 in the amount of \$230.87 for payroll, #4732 in the amount of \$69.26 for payroll, #4733 in the amount of \$5,916.00 payable to Mille Lacs County Auditor for 2022 assessment, #4734 in the amount of \$22.00 payable to First Natl Bank of Milaca for safe deposit box, #4735 in the amount of \$250.00 payable to Kowalczyk Gravel for snow removal, #4736 in the amount of \$66.35 payable to Mille Lacs Messenger for yearly subscription, #4737 in the amount of \$6,147.50 payable to RC Habeck for snow removal and brushing. Total disbursements for February 2023, \$12,840.50.

In road status report, no areas of concern have been reported. In old business, election judges confirmed for election on March 14<sup>th</sup>. Sup Olson and Sup Karels will serve as judges.

In new business, clerk received and presented the 2023 Fire Contract from City of Isle/Fire Department. The new contract amount is \$17,146.58. Contract

signed by chair and clerk. Board of Review is scheduled for April 19, 2023 at 1:00 pm. MAT Spring Short Courses will be in March. The Breezy Point one is on March 23. Board will confirm if attending on the March meeting. Clerk McGuire received a boundary and annex survey request. Clerk will return and request map. Annual meeting and election to be held on March 14<sup>th</sup>. If there are any donation requests received please bring letters to the meeting.

Current correspondence included Pera newsletter, Echo's newsletter, and East Central Energy statement showing credit of \$277.84.

With no additional business at hand, motion made, second, and passed to adjourn the meeting at 6:35 pm, given unto my hand, on this date, so attest,

\_\_\_\_\_Clerk

\_\_\_\_\_Chair