

Isle Harbor Township
Business Meeting, March 16, 2023

The Board of Supervisors of the Town of Isle Harbor convened at it's townhall on this date, at 8:01 pm, on a 28° evening, in blizzard conditions. Sup Olson, Sup Karels, and Clerk McGuire were present.

The initial order of business was the re-organization of Town. Motion made by Sup Olson, second by Sup Karels to elect Sup Haggberg as Chair. Motion passed.

Clerk McGuire read the minutes from the previous meeting from February 9, 2023. With no corrections, deletions, or additions, the minutes were approved as read by motion, second, and unanimous passage.

The treasurer's report was given revealing the following balances as of Feb 28, 2023: Savings \$25,123.61, and checking \$96,890.62, outstanding checks \$138.52, for a total cash balance of \$122,014.23. Clerk McGuire advised board to note fund balances. Road & Bridge is at \$13,375.89 with current claims of \$20,885 which will put R & B negative. The cash control statement along with the current bank statement was presented for review and signatures.

Motion by Sup Olson for all outstanding bills to be presented, motion seconded, and the following orders were presented and discharged: #4738 in the amount of \$73.13 for EJ pay, #4739 in the amount of \$73.13 for EJ pay, #4740 in the amount of \$138.52 for payroll, #4741 in the amount of \$138.52 for payroll, #4742 in the amount of \$317.46 for payroll, #4743 in the amount of \$138.52 for payroll, #4744 in the amount of \$64.90 payable to Mille Lacs Messenger for legal notice, #4745 in the amount of \$125.00 payable to Kowalczyk Gravel for snow removal, #4746 in the amount of \$4,286.65 payable to City of Isle/Fire Dept. for 1st installment of 2023 fire contract, #4747 in the amount of \$55.65 payable to P. McGuire for mileage and postage, #4748 in the amount of \$20,760.00 payable to RC Habeck for snow removal and brushing, #4749 in the amount of \$100.00 payable to Family Pathways for 2024 pledge, #4750 in the amount of \$300.00 payable to Isle After Prom for pledge, #4751 in the amount of \$100.00 payable to

Seven County Sr Fed for pledge, #4752 in the amount of \$300.00 payable to Mille Lacs Cty Ag Society for pledge, #4753 in the amount of \$200.00 for pledge, and #4754 in the amount of \$1000.00 payable to Isle Are Food Shelf for pledge. Total disbursements for March 2023, \$28,171.48.

In road status, there is a significant snow storm in progress. Clerk reported receiving a couple of complaints regarding the brushing on Teal and 400th. Suggested once snow melts to check to see if any large branches need cleaned up.

In old business, status on ramp. No communication from W. Tramm. The board suggested next step to see if a deputy can pay a visit to see where ramp is located and perhaps persuade Tramm to deliver. Clerk will contact county sheriff.

In new business, Fiddlestix liquor license was approved by the board. Clerk reminded board of the MAT Spring Short Courses, March 24th at Breezy Point, or March 27th at Park Event Center in St. Cloud. Also, Board of Review is on April 19th at the town hall at 1:00 pm. Clerk McGuire provided information regarding the use of ARPA funds. This information found in the MAT website under ARPA FAQ explains the category of “lost revenue” and how the funds can be used. Use of remaining funds will need to be discussed further.

In area of current correspondence, ECE statement showing credit of \$207.78.

With no additional business at hand, motion made and second to adjourn the meeting at 8:27pm, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair