

Isle Harbor Township

Business Meeting, April 13, 2023

The Board of Supervisors of the Town of Isle Harbor met at its townhall at 8:00 pm, on a 51°, lightly cloudy evening. All members of the board were present along with its town's contractor.

Clerk McGuire read the minutes from the previous meeting of March 16, 2023 and also the minutes from the Board of Canvass held on March 14, 2023. With no corrections, additions, or deletions, the minutes were approved as written by motion, second, and passed.

The next order of business was the Hearing of Persons Appearing Before the Board. Town members present were there to discuss the amicus brief to support Mille Lacs County regarding ML Reservation boundaries. Clerk McGuire shared the information provided by City of Wahkon clerk, which included attorney information, cost, and due date. South Harbor voted to be included, City of Isle did not. Kathio Township and City of Onamia have not had a meeting yet. Also present was Comm. Dave Oslin to answer any questions. After discussion, motion was made, second, and unanimous passage to be included in this filing. The final cost will depend on how many participants.

Next, the treasurers report was given, revealing the following balances as of March 31, 2023, Savings \$25,126.11, and checking \$87,351.46 for a total balance of \$112,477.57, with outstanding check totaling \$6,513.37. The Cash Control Statement along with current bank statement were presented to board for review, approval, and signature.

Motion made, and second to present all outstanding orders against the town for approval prior to discharge. Such orders were so executed: #4755 in the amount of \$69.26 for payroll, # 4756 in the amount of \$346.31 for payroll, #4757 in the amount of \$249.34 for payroll, #4758 in the amount of \$150.00 payable to MAT for Spring Short Course attendance, #4759 in the amount of \$276.36 payable to IRS for Q1 941, #4760 in the amount of \$325.00 payable to MN Benefit Association for group life policy, #4761 in the amount of \$303.75 payable to Kowalczyk Gravel for snow removal, #4762 in the amount of \$2870.00 payable to

RC Habeck for snow removal, #4763 payable to D Olson for mileage, and #4764 payable to P McGuire for mileage. Total disbursements for April 2023, \$4,752.46.

In road status, no new issues or concerns reported. Clerk McGuire received another call from a Teal Rd resident regarding the brushing and clearing that was done. The area will be assessed during spring road inspection. Discussion had and date set for road inspection will be Sunday, April 16th at 4:00 pm. In old business, Clerk reported that she looked into assistance from a deputy in retrieving the partially completed ramp from W. Tramm. Kanabec referred to Mille Lacs County as township is Mille Lacs, not where Tramm is located. Call to Mille Lacs County, was referred to file civil suit. The board will attempt making contact with W. Tramm once again before considering legal action. In other old business, Sup Olson reported on information from the Spring Short Course, Supervisor sessions he attended at Breezy Point. Clerk McGuire also shared additional information from the Clerk sessions she attended at the St. Cloud meeting. Lastly in old business, clerk presented an estimate from D Thorpe Construction on the repairs and updating on the privy. No action taken at this time.

In new business, clerk reminded board of upcoming Board of Review on April 19, at 1:00 pm.

No other new business at this time.

In area of current correspondence, only past LTAP brochures for clerk to pass along to RC Habeck.

With no additional business at hand, motion made and second to adjourn the meeting at 9:34 pm, motion passed. Given unto my hand, so attest,

_____ Clerk

_____ Chair