

**Isle Harbor Township**  
**Business Meeting, May 11, 2023**

The Board of Supervisors of the Town of Isle Harbor was called to order on this date at 8:02 pm on a clear 70° evening. Present were Chair Haggberg, Sup Olson, Sup Karels, and Clerk/Treasurer McGuire.

Clerk McGuire read the minutes from the previous meeting of April 13, and the meeting minutes from the Local Board of Appeal and Equalization meetings from April 19<sup>th</sup> and April 29<sup>th</sup>, 2023. Motion by Sup Olson, second by Sup Karels to approve minutes, motion carried.

McGuire gave the following Treasurer's Report for the month of April. Savings, \$25,126.11, Checking balance \$88,805.23 with outstanding checks in the amount of \$4,584.88, for a total cash balance of \$113,931.34. Cash control statement along with bank statement were presented for review and signatures.

Motion made by Olson, second by Karels, to approve the treasurer's report and to pay all bills. Motion passed and the following orders were presented and executed: #4765 in the amount of \$170.85 for payroll, #4766 in the amount of \$207.79 for payroll, #4767 in the amount of \$467.52 for payroll, #4768 in the amount of \$258.58 for payroll, #4769 in the amount of \$62.50 payable to Kowalczyk Gravel for snow removal, #4770 in the amount of \$2,250.00 payable to RC Habeck for road maintenance and culvert cleaning, #4771 in the amount of \$39.96 payable to RC Habeck for mileage reimbursement for annual road inspection. Total disbursements May 2023, \$3,457.20.

In Road Status, the road inspection was completed by Sup Haggberg and the towns contractor, RC Habeck, on May 9<sup>th</sup>. Report was presented and discussed. Overall the roads are in good shape with majority of roads requiring only routine maintenance. A couple areas with some project work needed, but no large projects planned at this time. There are also a couple of signs that are in need of repair.

In old business, complaints from the "brushing" still being received from Teal Road residents and waiting for resolution. Sup Karels has been in contact with

a tree service that would be able to schedule clean up within the next week. There is no new status on the ramp. The welding shop does not appear to be open during normal hours or gate open to see if anyone there to talk to. In regards to the amicus brief filing, Kathio has joined in filing so estimated total cost would be approximately \$6250.00. Based on information received from City of Wahkon, resolution supporting Mille Lacs County's position regarding the Mille Lacs Indian Reservation may be needed. Clerk will obtain additional info.

In new business, Drift Skippers submitted request for charitable gambling/pulltabs at Fiddlestix. The board approved request and appropriate forms have been signed. Clerk reminded board of the upcoming special county board meeting on May 30<sup>th</sup> at 4:00 pm. Clerk also shared email received regarding update on Mille Lacs County 2023 Hazard Mitigation Plan. Clerk requested approval to make change in the funds to correct the cost of gravel purchased Nov 11, 2022 from Road and Bridge, to the General Fund under the ARPA fund. Motion made by Olson, 2<sup>nd</sup> by Karels, motion passed. In other new business, Sup Olson presented baggie with feet of 1 gopher he killed on his property. Gopher bounty has not come up for many many years. Clerk is unsure where information on gopher bounty is but Olson is entitled to collect on such bounty. Chair Haggberg examined feet and approved bounty.

Current correspondence includes, ECE statement showing credit of \$166.78, Echos, and Lakes and Pines newsletter.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:07 pm, given unto my hand, so attest,

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair